

**Tuesday, November 17, 2015**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 4:40 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Whitney.

**ROLL CALL** – Board Members present included: Melinda Whitney, Jon Wilson, Karen Sheesley & Jayson Culbert. Administrator present was: Victor Schoenfeldt. Members Absent: Les Banks Board Member and Dr. Kimberly Regan Administrator.

**ACTION TO ADOPT THE AGENDA –**

**A motion to adopt the agenda was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.**

**BOARD OVERSIGHT**

**Minutes:** The Board was to review the Board meeting minutes from October 20, 2015. The minutes were unavailable so a recommendation to table this action item was discussed.

**A motion to table the Board meeting minutes from October 20, 2015 was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

**CONTRACT OVERSIGHT -**

**Facility Lease Options:** The Board was presented with an update of facility options. The Board discussed options to seek other facilities. It was recommended that the Board give permission for Victor Schoenfeldt to seek other facility options.

**A motion to give permission to allow Victor Schoenfeldt to seek other facility options was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.**

**Facility Lease:** The Board was presented with information related to the current facility lease. An upcoming meeting, scheduled for December 1, 2015, is to occur with the facilities current owner Al Frederick. This meeting is to finalize the proposed lease. It was recommended that all Board members attend, as their schedule allows. It was recommended that this meeting finalize the proposed lease.

**A motion to finalize the proposed lease with the present owner Al Frederick and all available Board members at a scheduled meeting for December 1, 2015 was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.**

**Personnel:** The Board was to be presented with new contracts related to acquiring an additional HQ licensed kindergarten teacher. At the present time no new candidates have been acquired to present to the Board. It was recommended that further seeking of a HQ licensed kindergarten teacher continue.

**A motion to continue seeking a HQ licensed kindergarten teacher was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Achievers Memorandum of Understanding:** The Board was provided with the Memorandum of Understanding (MOU) for the Achievers to participate in the Nevada Department of Education Preschool Development Block Grant Program that is funded through the State Public Charter School Authority. It was recommended that the Board accept the MOU with the Achievers program for the Preschool Development Block Grant Program from the Nevada Department of Education.

**A motion to approve the MOU with the Achievers was made by Jayson Culbert and seconded by Karen Sheesley. The motion passed unanimously.**

**Charter Management / 501 C3:** The Board was to be provided with information related for SNACS to apply for a 501 C3 for the option to purchase / lease property and to operate additional charter school sites. It was recommended this item be tabled to a future meeting date as information becomes more readily available.

**A motion to table the item for SNACS to become listed as a 501 C3 was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

#### **POLICY OVERSIGHT –**

**School Performance Plan:** The Board was to be provided with the 2015-2016 School Performance Plan and review its contents.

**A motion to approve 2015-2016 School Performance Plan was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

#### **BOARD OVERSIGHT –**

**Administrator Evaluations:** The Board was to evaluate the school administrators, per NRS 391.312(2), for annual review. It was recommended this item be tabled.

**A motion to table the administrator evaluations was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Board Bylaws:** The Board was to be provided with information related to NRS 386.549 and discuss their current positions as Board members.

**A motion to approve and remain in their current positions was made by Jayson Culbert and seconded by Karen Sheesley.**

## **AGENDA DISCUSSED ITEMS**

**Education Director's Report:** The Education Director presented updates to the facility improvements and facility options, as already discussed.

**Executive Director's Report:** No report was presented as the Executive Director was absent.

## **PUBLIC COMMENT**

**No additional comments noted.**

## **BOARD REPORTS/REQUESTS**

**No additional comments noted.**

**ANNOUNCEMENT OF MEETINGS:** The next regularly scheduled meeting is Monday, November 17, 2015 @ 6:10pm.

**ADJOURNMENT:** Jayson Culbert motioned the Board of Governance to adjourn the meeting at 6:10pm. The motion was seconded by Karen Sheesley, which carried unanimously. There being no further business to come before the members.