

**Monday, June 20, 2016**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 3:10 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by presiding President Whitney.

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

**ACTION TO ADOPT THE AGENDA –**

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

**BOARD OVERSIGHT**

**Minutes:** The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for June 8, 2016.

**A motion to approve June 8, 2016 minutes was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**FINANCIAL OVERSIGHT -**

**Budget Augmentation Amendments:** The Board reviewed recommended augmentation amendments to the budget for the 2015-2016 school year according to final pupil count for apportionment pursuant to NRS 387.1233 to meet requirements of NRS 387.126.

**A motion to approve Budget Augmentation Amendments was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**CONTRACT OVERSIGHT -**

**Recommendations to the Board:**

**Facility Lease Options/Updates:** The Board was presented with facility options related to new sites. Discussion related to additions, construction, and plans were provided.

**A motion to approve an additional \$1,440.00 for re-zoning expenses in addition to \$6,000.00 re-zoning fees approved in previous meeting was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Facility Space Updates:** The Board reviewed and approved the status of the portable office space options.

**A motion to approve installation of Tuff Shed option for the 2016-2017 school year was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Playground Equipment:** The Board reviewed approved a tentative plan for acquiring playground equipment.

**A motion to continue pursuit of playground equipment was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Finance Company:** The Board reviewed the finance proposal options for financing playground equipment.

**A motion to continue pursuit of finance company for playground equipment was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Achievers MOU:** The Board reviewed and approved the annual MOUs with Achievers for the 2016-2017 school year.

**A motion to approve MOU with Achievers for the 2016-2017 school year was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Personnel:** The Board reviewed and approved a contract for certified teachers for the 2016-2017 school year.

**A motion to offer contracts for the 2016-2017 school year to 1) Gail Townsend 2) Candice Canales 3) Sable Pedro was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**New Business:** The Board reviewed and discussed new business not already discussed.

**No comments noted.**

### **AGENDA DISCUSSION ITEMS**

**Education Directors Discussion:** Education Director discussed bldg. updates, SBAC, MAP updates Discussion: Calendar, and other updated related to the Education Director Position not already discussed.

**No comments noted**

**Executive Directors Report:** Calendar, and other updates related to Executive Director Position not already discussed.

**No comments noted**

### **PUBLIC COMMENT**

**No additional comments noted.**

### **BOARD REPORTS/REQUESTS**

**No comments noted.**

**ANNOUNCEMENT OF MEETINGS** The next regularly scheduled meeting date is September 21, 2016 @ 4:00 pm.

**ADJOURNMENT:** Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 4:13 pm. Jon Wilson seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting at 4:13 pm.