

**Wednesday, September 7, 2016**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 5:16 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, Jon Wilson. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Les Banks & Jayson Culbert

**ACTION TO ADOPT THE AGENDA –**

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

**BOARD OVERSIGHT**

**Minutes:** The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for June 20, 2016.

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

**FINANCIAL OVERSIGHT –**

**Year-end Financials:** The board was provided a Profit and Loss Budget to Actual July 1, 2015 through June 30, 2016 and a list of transactions from June 1, 2016 to June 30, 2016 to approve for filing. Specific Reports related to special education and nutrition program were reviewed.

**A motion to approve Profit and Loss budget to Actual July 1, 2015 through June 30, 2016 and list of transactions from June 1, 2016 to June 30, 2016 for filing was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.**

**Budget Augmentation Amendments:** The Board reviewed recommended augmentation amendments to the budget for the 2016-2017 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 Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.**

**CONTRACT OVERSIGHT –**

**Spanish Academy:** The Board was presented with a proposal for Spanish curriculum to be used with 8<sup>th</sup> grade students in preparation for them in high school. After successful completion of the program, students will be eligible to participate in the WCSD CBE program for a fee. Students may choose to take the CBE in April, if they wish to obtain HS credit.

**A motion to get more info on Spanish Academy and CBE program was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.**

**WCSN Nutrition Services Agreement:** The Board was presented with the WCSN Cooperative Agreement for Meal Service based on the program objectives for the Food Service and Nutrition Program.

**A motion to table discussion of WCSN Nutrition Services Agreement was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.**

**Health Insurance:** The Board was presented with information related to changes in the insurance plans including requirements and options resulting from the Obama Healthcare Act implementation.

A motion to approve Health Insurance information provided to the board was made by Karen Sheesley and seconded by Jon Wilson. The motion carried **unanimously**.

**Personnel:** The Board reviewed and approved teacher resignations and pending contracts for the 1216-2017 school year.

**A motion to Table discussion regarding Personnel and teacher resignations was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.**

**Facility:** The Board was provided with updates related to facility acquisition, rezoning, and enrollment.

**A determination was made that there is not vote necessary at this time.**

## **BOARD OVERSIGHT -**

### **Recommendations to the Board:**

**Board Positions:** The Board reviewed and approved changes in the board, according to the bylaws, to be consistent with the board governance and compliance as required under NRS 386.549, which specifies new governing body (board) membership requirements as of July 1, 2012. The Board is expected to review positions and determine any open positions.

**A motion to table board position recommendations was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.**

**Executive Director:** The Board was recommended to approve the Executive Director as the lead grants and funding acquisition officer to submit grants and requests for funds on behalf of SNACS. This is an annual designation and approval to pursue additional funding opportunities.

**A motion to pursue grants at this time was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.**

## **AGENDA DISCUSSION ITEMS**

**Education Directors Report:** Education Director discussed issues related to education not already discussed, including an update on facility improvements.

**No comments noted**

**Executive Directors Report:** The Executive Director discussed issues related to the overall direction and operation of the charter school, and the RBG3 plan.

**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 October 12, 2016 @ 4:00 pm.

**ADJOURNMENT:** Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 6:50 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 6:50 pm.