

Sierra Nevada Academy Charter School

Regular Meeting of the Board of
Governance Agenda
Friday, March 12, 2021 @ 12:00 p.m.

SNACS
13880 Stead Blvd.
Reno, Nevada 89506

Zoom: 869 0627 0547

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Karen Sheesley, JonWilson, & Maria Rogers Officers: Dr. Kimberly Regan & Victor Schoenfeldt.

ACTION TO ADOPT THE AGENDA – Items may be taken out of order based on priority.

AGENDA PRESENTATION & DISCUSSION ITEMS

BOARD OVERSIGHT: Recommendations for the Board:

- A. **Minutes:** To review and approve, with any changes as noted therein, the board meeting minutes for December 17, 2020 and March 9, 2021 (FOR POSSIBLE ACTION).
- B. **Board Vacancy:** To review and approve filling the board vacancy of the position (FORPOSSIBLE ACTION).

FINANCIAL OVERSIGHT

- C. **Current Financials:** The board will be provided with a Profit and Loss Budget to

Actual July 1, 2020 through January 31, 2021 and a list of transactions from December 1, 2020 through January 31, 2021 to approve for filing using the NDE chart of accounts reporting system (FOR POSSIBLE ACTION).

1. Background: The first report provides the board with budget to actual comparisons and the percent of budgeted amounts incurred to date.

The second report includes a list of all transactions as classified under the new chart of accounts system.

D. Personnel Liabilities and Pension options: Review and approve a plan for the purchase of 5yrs. PERS service on behalf of the school administrators in lieu of the accrued administrator personnel liabilities as discussed during the previous three years of annual independent audits. Options include a straight purchase or an interest bearing purchase overtime at the going PERS rate 7.5% (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT – Recommendations for the Board:

E. Certified Contracts: To offer contracts for regular certified positions for the 2021-2022 and one-year only positions for the school year pending enrollment and budget projections (see handout for listed personnel) (FOR POSSIBLE ACTION).

F. Signing Bonus: To offer signing bonuses for regular certified positions for the 2021-2022 and one-year only positions for the school year pending enrollment and budget projections if contracts are signed and returned within the 10-day timeframe (FOR POSSIBLE ACTION).

G. Contractor License: To reimburse Mr. Schoenfeldt for his annual Nevada contractor's license fee to complete small construction projects for SNACS.

H. Facilities: Fox building updates: To updated on the Fox building, Western Alliance Bank loan forbearance, property sale, construction timeline and process (FOR DISCUSSION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

A. Chief Executive Officer Discussion

B. Chief Education Officer Discussion

PUBLIC COMMENT – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Board President before speaking during the PublicComment section. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda.

BOARD REPORTS/REQUESTS (Information Only/No Action)

Brief updates and notices from the Board regarding school activities,

conferences, and/or action on requests by Board members for information or agenda items.

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on TBA.

ADJOURNMENT Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. Kimberly Regan, Chief Executive Officer, in writing at 13880 Stead Blvd., Reno, Nevada 89506, or by calling (775) 677-4500 prior to the meeting date. This agenda has been posted at the following locations on/by March 9, 2021: Washoe County School District Administration Building; SNACS Main Office; Nevada Department of Education Main Office; North Valleys Library; North Valleys Post Office and online at www.snacs.org.