

Sierra Nevada Academy Charter School

Regular Meeting of the Board of
Governance Agenda
Tuesday, March 3, 2020 @ 4:00 p.m.

SNACS
13880 Stead Blvd.
Reno, Nevada 89506

St. Mary's Administration Building,
Board Room 411 West 6th Street
Reno, Nevada 89503

CALL TO ORDER

ROLL CALL – Board Members: Melinda Whitney, Jayson Culbert, Karen Sheesley. Jon Wilson, & 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 February 11, 2020.

FINANCIAL OVERSIGHT

- B. **Tentative Budget:** To review and approve the ensuing Tentative Budget for the 2020-2019 school year. The Executive Director recommends the Board consider options for the budget as presented.
 - 1. **Background:** The tentative budget for the 2019-2020 will be submitted to the Department of Education on/or before April 15th. Budget hearings will be established and held during the 2nd or 3rd week in May. The board will adopt a final budget by June 8th for submission to the department.
- C. **Budget Amendments:** The board will be provided with recommended amendments to the current 2019-2020 budget.
 - 1. **Background:** These amendments and appropriation transfers between functions are based on current income and expense actuals, including grants appropriated to SNACS by the WCSD under IDEA Federal Funding, SB 178, and RBG3.
- D. **Current Financials:** The board will be provided with a Profit and Loss Budget to

Actual July 1, 2018 through January 31, 2020 and a list of transactions from October 1, 2018 through January 31, 2020 to approve for filing using the NDE chart of accounts reporting system.

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.

CONTRACT OVERSIGHT – Recommendations for the Board:

- E. **Certified Teacher Contracts:** To offer contracts for regular certified positions for the 2020-2021 and one-year only positions for the school year pending enrollment and budget projections (see handout for listed personnel).
- F. **Red Hook Contract:** To review changes under the Red Hook Development contract including the projected budget and timeline.
- G. **Facilities: Fox building and Bond Process:** To updated on the FOX building, and Western Alliance Bank loan forbearance, bond timeline and process.

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 Public Comment 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 February 27, 2020: 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.