

PLEASE POST

Sierra Nevada Academy Charter School

Additional 4th Quarter Meeting of the Board of Governance

Agenda

Wednesday, June 25, 2008 @ 4:30 pm

**SNACS Main Bldg.
13880 Stead Blvd.
Reno, Nevada 89506**

CALL TO ORDER

ROLL CALL

ACTION TO ADOPT THE AGENDA (Items may be called out of order.)

AGENDA DISCUSSION ITEMS

The Executive and Associate Directors will provide an update on the progress of the summer work being completed at SNACS including: Painting and moving classrooms, acquiring curriculum, instructional support, and updating safety around the perimeter of the school, obtaining approval to amend the preschool license to include children under the age of 2, standards based report card generation, marketing, and the search for a qualified mathematics program. They will also discuss the recent vandalism and the break-in at PJ's which resulted in a \$35,000 cash loss. SNACS was vandalized at the same time which could be related since light lines and gates were cut. Continued safety remains a concern. Finally, they will discuss AYP results and the School Improvement Plan for the 2008-2009 school year.

AGENDA ACTION ITEMS

1. FINANCIAL OVERSIGHT

Recommendations for the Board:

1. To review and accept the current Profit and Loss Budget vs. Actual July 1, 2007 through May 30, 2008 for filing.

2. The board will be provided with a Projected Year end statement for the 2007-2008 school year.
3. The board will be provided with a list of current expenses paid (as outlined in the budget) including the most recent curriculum, instructional support, technology, and maintenance expenses.
 - i. Background: As the school and fiscal year end approaches, there is a projected year end governmental fund account with \$30,000 to be banked toward government fund, \$20,000 in projected preschool salary savings due to Executive Director taking over all daily. The year-end final audit will be underway by SNACS External Auditor Charles Morrison to be presented to the board in the fall. The board at anytime may request to review any of the financial reports in line item detail by contacting the Executive Director.

2. **CONTRACT OVERSIGHT**

Recommendations for the Board:

1. To review and approve a contract with Realife Publishing Co. for a custom published information booklet (magazine type) to highlight SNACS.
2. To review and approve the contract for a new webhost to create and manage the website as well provide technical assistance and professional development to staff.
 - i. Background: The current webhost has not successfully created the website nor managed posted requested and required items on the website. WCSD deemed the board non-compliant in the draft version of the monitoring document due to the board agendas not being posted to the website according to the NRS.
3. To review and approve a signing bonus for the math teacher contract for the 2008-2009 school year given all expectations are met as outlined by the board.

3. **BOARD OVERSIGHT**

Recommendations for the Board:

1. To review and approve a name for the Articles of Incorporation to the Secretary of State to begin the process to establish a 501 c-3 for the Preschool, Afterschool Program, and other income generating programs.
2. To review and approve board members for the Articles of Incorporation to the Secretary of State to begin the process to establish a 501 c-3 for the Preschool, Afterschool Program, and other income generating programs.
 - i. Background for a. & b.: During the charter renewal the WCSD Charter School Advisory Committee raised question concerning the Preschool, currently under operation of the charter school. In consultation with school attorney, Jeffrey Blanck, administration believes it is in the best interest of the charter school to separate

the preschool and after school programs into a non-profit corporation that can add additional programs in the future to generate income that may be donated to the charter school. The Articles of Incorporation establish a separate board to operate the nonprofit organization. The board approved to pursue filing the articles of incorporation through Attorney John Lewis on June 11, 2008. In meeting with Mr. Lewis, the board needs to be advised the establishment of a nonprofit corporation is expected to require the dissolution of the PERS program for current preschool employees and the possibility of change in health insurance. By the time of the board meeting a full report is expected to be presented by Lori Driggers. Attorney John Lewis must have the name of the non-profit corporation (with two alternate) and the names of the board members. Once the nonprofit corporation is established, the new Board bylaws for the corporation will be developed by Attorney Lewis.

3. To review and approve new board members for the 2008-2009 school year.
 - i. Background: According to the bylaws, the SNACS Board of Governance Bylaws consists of (5) members at least two (2) of whom shall be current Nevada certified teachers as defined by NRS 391.311 and at least one (1) of whom shall be either a current Nevada certified teacher or previously a Nevada certified teacher per 2007 AB 591, section 23. Current SNACS Board of Governance shall appoint the new Board of Governance at the last meeting of the academic year. All members shall hold office for a period of one (1) year and until his or her successor is appointed and qualified.
4. To approve the minutes of the Board of Governance for the June 11, 2008 meetings.

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 August 8, 2008.

ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Kimberly Regan, Executive Director, 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 June 20, 2008.

Washoe County School District Administration Building

SNACS Main Office

Nevada Department of Education Main Office

North Valleys Library

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www.snacsonline.org