

Sierra Nevada Academy Charter School Regular Meeting of the Board of Governance Minutes

Wednesday, July 24, 2024 @ 4:30 pm.

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:32 pm via Zoom by President Melinda Whitney.

ROLL CALL – Board Members Present Included: Melinda Whitney, Karen Sheesley, Jon Wilson, & Maria Rogers Officers: Dr. Kimberly Regan

A motion to adopt a flexible agenda was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the board meeting minutes for June 18, 2024. A change was noted to minutes regarding employee handbook approval.

A motion to approve the Board Meeting Minutes from June 18, 2024, with a noted change the employee handbook approval, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The board was to review and approve new board members.

A motion to table the vacant officers was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The board reviewed to approve current financials, including a Profit and Loss Budget to Actual July 1, 2023 through June 30, 2024 based on the budget approved in May 2023 with noted enrollment changes and a list of transactions from April 1, 2024 to June 30, 2024, to approve for filing using the NDE chart of accounts reporting system.

A motion to approve the current financials was made by Maria Rogers and seconded by Jonathan Wilson. The motion carried unanimously.

The board reviewed to approve the Budget Augmentation/Revision for the 2023-2024 school year. This is the final budget revision of the FY24 year.

A motion to approve the Budget Augmentation/Revision was made by Maria Rogers and seconded by Jonathan Wilson. The motion carried unanimously.

The board reviewed to approve certified contracts for the 2024-2025 school year. Out of state candidates will begin as subs until they are officially licensed by Nevada Department of Education.

A motion to approve Certified contracts for the 2024- 2025 school year was made by Jonathan Wilson and seconded by Karen Sheesley. The motion carried unanimously.

The board was to review and approve the financial policies as revised.

A motion to table the financial policies was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The board was to review the academic progress including growth and proficiency data for the 2023-2024 school year and goals for the 2024-2025 school year.

A motion to approve goals for the 2024- 2025 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to convene to closed session for discussion only to evaluate Administrator, Dr. Kimberly Regan for the 2023-2024 school year.

A motion to move into a closed session at 5:41 pm was made by Maria Rogers and seconded by Melinda Whitney. The motion carried unanimously.

Melinda Whitney returned the meeting to open session at 6:14 pm.

A motion to approve the evaluation of administrator Dr. Kimberly Regan as satisfactory, with noted commendations, was made by Maria Rogers, seconded by Jonathan Wilson. The motion carried unanimously.

Discussion

Chief Executive Officer Discussion – School year updates for 2024-2025

None Noted

A motion to adjourn the meeting at 6:22 pm was made by Melinda Whitney.

The next scheduled meeting is Wednesday, August 28th 2024, at 4:30 PM.