

Sierra Nevada Academy Charter School

Regular Meeting of the Board of Governance Agenda

Friday, September 27, 2024 @ 10:00 am.

SNACS

5600 Fox Avenue
Reno, Nevada 89506

Zoom: 580 364 7927

CALL TO ORDER

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

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 August 28, 2024. (FOR POSSIBLE ACTION).
- B. **Board Positions:** To review and approve new board members (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. **Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2024 through August 31, 2024 based on the budget approved in May 2024 with noted enrollment changes and a list of transactions from June 1, 2024 to August 30, 2024, 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. **Budget Revision FY24** – To review and approve budget revisions for the 2024-2025 school year. (FOR POSSIBLE ACTION).

CONTRACT OVERSIGHT – Recommendations for the Board:

- E. **Certified Contracts** – To review and approve certified contracts for the 2024-2025 school year, and associated salary schedule options (FOR POSSIBLE ACTION).
- F. **Charter Renewal** – To review and approve the Charter Renewal Application with the WCSD. (FOR POSSIBLE ACTION).
- G. **Financial Contract** – To review the contract with CSMC, and progress of the annual audit. (FOR POSSIBLE ACTION).

H. Grow Schools – To review the progress of Grow Schools (FOR POSSIBLE ACTION).

POLICY OVERSIGHT – Recommendations for the Board:

I. Financial Policies – to review and approve the financial policies as revised. (FOR POSSIBLE ACTION).

ACADEMIC OVERSIGHT – Recommendations for the Board:

J. SPP FY25 – To review the academic progress including growth and proficiency data for the 2023-2024 school year and goals for the 2024-2025 school year. (FOR POSSIBLE ACTION).

ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:

K. Personnel Closed Session: The Board will convene to closed session for personnel issues/updates.

L. Open Session: Upon presentation and discussion during the closed personnel session, the Board will reconvene in open session to make personnel decisions. (FOR POSSIBLE ACTION).

M. Legal update: To be provided with a legal update from Dora Lane and Holland and Hart. (FOR POSSIBLE ACTION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

A. Chief Executive Officer Discussion – Any updates not already discussed (For Discussion only).

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 requests by Board members for information or agenda items.

ADJOURNMENT

ANNOUNCEMENT OF MEETINGS

The Board will meet at their regularly scheduled quarterly meeting on TBA. 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 5600 Fox Avenue, 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 September 23, 2024 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.