

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

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

CALL TO ORDER—President Melinda Whitney called the regular meeting of the Board of Governance to order at 4:32 p.m. via Zoom.

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

Karen Sheesley moved to adopt a flexible agenda, which was seconded by Maria Rogers. The motion carried unanimously.

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

Maria Rogers moved to approve the Board Meeting Minutes from June 18, 2024, with a noted change to the employee handbook approval. Karen Sheesley seconded the motion, which carried unanimously.

The board was to review and approve new board members.

Maria Rogers moved to table the vacant officers, which was 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.

Maria Rogers moved to approve the current financials, which was 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 the Nevada Department of Education.

Jonathan Wilson moved to approve Certified contracts for the 2024- 2025 school year, which was seconded by Karen Sheesley. The motion carried unanimously.

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

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 set goals for the 2024-2025 school year.

Maria Rogers moved to approve goals for the 2024- 2025 school year, which was 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 an open session at 6:14 pm.

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

Discussion

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

None Noted

Melinda Whitney made a motion to adjourn the meeting at 6:22 pm.

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