

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

Wednesday, August 28th, 2024 @ 4:30 pm.

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:46 pm via Zoom by President Melinda Whitney.

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

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

The Board was to review and approve the July 24, 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 the noted change. 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 Karen Sheesley. The motion carried unanimously.

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

Maria Rogers moved to approve certified contracts for the 2024- 2025 school year, which was seconded by Karen Sheesley. The motion carried unanimously.

The board reviewed to approve the contracts for WCSD Nutrition Services 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.

Maria Rogers moved to approve WCSD Nutrition Services contracts for the 2024- 2025 school year, which was seconded by Karen Sheesley. The motion carried unanimously.

The board was to review and approve attorney Dora Lane, Holland, and Hart LLP as recommended by SNACS Legal Counsel Bonnie Drinkwater to support work with Philadelphia.

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

The board was to review and approve the Charter Renewal Application with the WCSD.

Maria Rogers moved to approve the Charter Renewal Application for the 2024- 2025 school year, with final additions sent to the board before the final application process. Karen Sheesley seconded the motion, which carried unanimously.

The board was to review and approve Dr. Regan for proprietary rights to the PLAY® model and Interactive Choice Board (ICB) as previously determined by the Board.

Karen Sheesley moved to approve Dr. Regan for proprietary rights to the PLAY® model and ICB, which was seconded by Maria Rogers. The motion carried unanimously.

The board was to review and approve Dr. Regan as the designated authorizer/signer to acquire and oversee grants supporting SNACS.

Karen Sheesley moved to approve Dr. Regan as the designated authorizer for oversight of grants, which was seconded by Maria Rogers. The motion carried unanimously.

The board was to review and to approve partnerships with community service and internship organizations—Job Corps, Universities and Colleges (SW/Nursing), etc.

Maria Rogers moved to approve partnerships with community service and internship organizations, such as Job Corps, Universities and Colleges (SW/Nursing), etc. Karen Sheesley seconded the motion, which carried unanimously.

The board was to review the contract with CSMC, and the progress of the annual audit.

Maria Rogers moved to approve the contract with CSMC and the progress of the annual audit pending final legal approval, which was seconded by Karen Sheesley. The motion carried unanimously.

The board was to review the progress of Grow Schools.

Maria Rogers moved to approve Grow Schools' progress, which was seconded by Karen Sheesley. The motion carried unanimously.

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

Maria Rogers moved to table the revised financial policies, which was 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 table 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 a closed session to discuss personnel issues and updates.

A motion to move into a closed session at 5:04 pm was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Melinda Whitney returned the meeting to open session at 5:28 pm.

Discussion

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

School year updates for 2024-2025 including enrollment, calendar, personnel open positions, ICB. Playground, new schools in North Valleys, Mater Academy, etc.

Cold Springs student discussion and SW suicide prevention program at SNACS.

A motion to adjourn the meeting at 6:18 PM was made by Melinda Whitney.

The next scheduled meeting is Friday, September 27th 2024, at 10:00 AM.