

# Sierra Nevada Academy Charter School

## Regular Meeting of the Board of Governance

### Agenda

Tuesday, October 29, 2024 @ 9:30 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 September 27, 2024. (FOR POSSIBLE ACTION).
- B. **Board Positions:** To review and approve board position changes and new board members (FOR POSSIBLE ACTION).

**FINANCIAL OVERSIGHT** - Recommendations for the Board:

- A. **Annual Independent Audit:** To review and approve the annual independent audit as prepared by David Silva, CPA for the FY24. (FOR POSSIBLE ACTION)
- B.
- C. **Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2024 through September 30, 2024 based on the budget approved in May 2024 with noted enrollment changes and a list of transactions from July 1, 2024 to September 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.

**CONTRACT OVERSIGHT** – Recommendations for the Board:

- D. **Certified Contracts** – To review and approve certified contracts for the 2024-2025 school year, and associated salary schedule options for certified personnel (FOR POSSIBLE ACTION).
- E. **Charter Renewal Update** – To review the final Charter Renewal Application submitted to the WCSD. (FOR POSSIBLE ACTION).

**F. Grow Schools** – To review enrollment and the progress of Grow Schools (FOR POSSIBLE ACTION).

**POLICY OVERSIGHT** – Recommendations for the Board:

**ACADEMIC OVERSIGHT** – Recommendations for the Board:

**G. SPP FY24 SPP FY25** – To review the final SPP goals for the 2024-2025 school year. (FOR POSSIBLE ACTION).

**ORGANIZATIONAL OVERSIGHT** – Recommendations for the Board:

- H. Personnel Closed Session:** The Board will convene to closed session for personnel issues/updates.
- I. 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).
- J. 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 October 24, 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](http://www.snacs.org).