

## **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.