

**Sierra Nevada Academy Charter
School**
**Regular Meeting of
the Board of Governance**
Agenda

Tuesday, November 19, 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 September 27, 2024. (FOR POSSIBLE ACTION).
- B. Board Positions:** Review and approve new board members (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- C. Annual Independent Audit:** To review and approve the annual independent audit prepared by David Silva, CPA, for FY24. (FOR POSSIBLE ACTION)
- D. 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 June 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 the budget for actual comparisons and the percentage of budgeted amounts incurred to date. The second report includes a list of all transactions classified under the NV chart of accounts system.

CONTRACT OVERSIGHT – Recommendations for the Board:

- E. Certified Contracts** – Update on open positions, review and approve certified contracts for the 2024-2025 school year and associated salary schedule options (FOR POSSIBLE ACTION).

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

POLICY OVERSIGHT – Recommendations for the Board:

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

ACADEMIC OVERSIGHT – Recommendations for the Board:

ORGANIZATIONAL OVERSIGHT – Recommendations for the Board:

H. WCSD Charter Renewal and Audit updates – to review the progress of the Charter Renewal and annual monitoring audit updates. (DISCUSSION ONLY)

NEW BUSINESS – To consider any new business as necessary.

Discussion:

A. Chief Executive Officer Discussion – Harvest Festival, SNACSGiving, new schools in North Valleys, SNACS angel tree, partners in education, and 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. Before speaking during the Public Comment section, a “Citizen’s Request to Speak” card should be filled out and submitted to the Board President. The Board is precluded from discussing or acting on items raised by Public Comment that 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 before the meeting date. This agenda has been posted at the following locations on/by November 14, 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.