

Sierra Nevada Academy Charter School

Annual Meeting of the Board of Governance Agenda

March 19, 2025 @ 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 November 19, 2024. (FOR POSSIBLE ACTION).
- B. Annual List of Officers:** To review and approve the annual list of officers and positions (FOR POSSIBLE ACTION).

FINANCIAL OVERSIGHT - Recommendations for the Board:

- A. Current Financials:** To review and approve current financials, including a Profit and Loss Budget to Actual July 1, 2024 through January 31, 2025 based on the budget approved in May 2024 with noted enrollment changes and a list of transactions from October 1, 2024 to January 31, 2025, 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.
- B. Tentative Budget FY25:** To review and approve the tentative budget for the 2025-2026 school year. (FOR POSSIBLE ACTION).
 - 1. Background: The tentative budget for the 2025-2026 is submitted to the Department of Education on/or before April 15th. Budget hearings are held during the 2nd or 3rd week in May. The board will adopt a final budget by June 8th for submission to the department. The budget is augmented beginning in Fall 2025 pending enrollment and DSA funding. The budget amendment adjusts for enrollment changes.
- C. Grants** – To review FY25 grants updates, revisions, and FY26 new applications for Title 1, ECILP 1 and 2,

BCSA Grants, and Transportation.

CONTRACT OVERSIGHT – Recommendations for the Board:

- D. Certified Contracts** – To review to approve Dr. Regan interview all staff based on the school mission and model aligned with data to offer certified contracts for the 2025-2026 school year (FOR POSSIBLE ACTION).
- E. Charter Renewal** – To review the Charter Agreement as renewed by the WCSD. (FOR POSSIBLE ACTION).
- F. Charter Monitoring** - To review the annual Charter Monitoring as renewed by the WCSD. (FOR POSSIBLE ACTION).
- G. Grow Schools** – To review enrollment and the progress of Grow Schools (FOR POSSIBLE ACTION).

POLICY OVERSIGHT – Recommendations for the Board:

- H. Legislative Update** – To review updates on the 83rd Nevada Legislative Session as it pertains to education bills. (FOR DISCUSSION)

ACADEMIC OVERSIGHT – Recommendations for the Board:

- I. SPP FY25** – To review the progress on SPP goals for the 2024-2025 school year. (FOR POSSIBLE ACTION).

ORGANIZTIONAL OVERSIGHT – Recommendations for the Board:

ACADEMICS – Recommendations for the Board:

- J. SPP FY25** – To review the progress on SPP goals for the 2024-2025 school year. (FOR DISCUSSION).

OPERATIONS - Recommendations for the Board:

- K. Kindergarten** – To Review the progress on the kindergarten classroom maintenance. (FOR DISCUSSION).

NEW BUSINESS – To consider any new business as necessary.

Discussion:

- L. Chief Executive Officer Discussion** – Any updates not already discussed (FOR DISCUSSION).

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 March 13, 2025, 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.