

**Board of Directors' Meeting Agenda**  
**enCompass Academy**  
**May 11, 2022**  
**5:00 p.m.**  
**Location of Meeting: Virtual Meeting**

**Google Meet:** <https://meet.google.com/ngj-mdii-wya>

**Call in:** 1-570-399-3587 PIN: 884739932#

**enCompass Academy will conduct a public meeting on Wednesday, May 11, 2022, beginning at 5:00 p.m. and virtually. The following is an agenda of all items scheduled for consideration. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.**

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Toby Wiedenmayer at 775-322-5566 or [toby@encompassacademy.org](mailto:toby@encompassacademy.org) in advance so that arrangements may be conveniently made. Additionally, if there are technical concerns, please reach out prior to the meeting so that Toby can provide support as to how to access the meeting.

**Action may be taken on those items denoted "Action Item".**

**Call to Order**  
**Roll Call**

**A. 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 chair before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to five minutes per person at the discretion of the chairperson.

**B. Discussion of transition and hiring process for administrative position  
(Information Item)**

**C. Executive Session to discuss transition and hiring process for administrative position. Review of group document.**

**D. Review of internal applicants (Information and Possible Action Item)**

**E. Executive Session to discuss internal applicants. Review of updates with the internal applicants, and next steps.**

**F. Principal's report with staff comments (Information Item)**

**G. Public Comment**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Citizen's request to speak" card should be filled out and submitted to the board president before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to five minutes per person at the discretion of the

chairperson.

H. Announcement of upcoming meeting on May 18, 2022 (Information item)

I. Adjournment (Action Item)

**This notice will be posted in the following locations:  
enCompass Academy/Boys and Girls Club of Truckee Meadows at 1300  
Foster Drive; Virtually on the website.**