

**Board of Directors' Meeting Agenda**  
**enCompass Academy**  
**March 9, 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, March 9, 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 and approval of February 16, 2022 Meeting Minutes (Action Item)**  
**Recommendation:**

1. That the Board of Directors approves February 16, 2022 Meeting Minutes

**C. Discussion and approval of February 2022 expenditures (Action Item)**  
**Recommendation:**

1. That the Board of Directors approves February expenditures

**D. Discussion of Financial Report (Information)**

**E. Discussion and approval of tentative SY 2022-23 Tentative Budget (Action Item)**  
**Recommendation:**

1. That the Board of Directors approves the SY 2022-23 Tentative Budget.

**F. Fundraising Report: Update on the upcoming fundraiser, funding**

**G. Discussion and approval of the 2022-23 school year calendar.**  
**Recommendation:**

1. That the Board of Directors approve the 2022-23 school year calendar.

## **H. Board Member Report (Information Item)**

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

1. Status of the school update: enrollment, attendance, credit attainment.
2. School Performance Plan update
3. Marketing plan update: do we need to continue to put forth funding for updated marketing? (Including billboards, new website, etc.)
4. WCSD Annual Monitor Update
5. UnboundEd for Instructors: Week of 3/27/22-4/1/22
6. Use of Title IA funding for 2022-23 school year
7. Update on grant writing
8. Principal's review

### **J. 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.

**K. Announcement of upcoming meeting on April 20, 2022 (Information item)**

**L. 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.**