

Board of Directors' Meeting Agenda
enCompass Academy
February 16, 2022
5:00 p.m.

Location of Meeting: enCompass Conference Room and Virtual Meeting

Zoom ID: <https://meet.google.com/ngj-mdii-wya>

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

enCompass Academy will conduct a public meeting on Wednesday, January 26, 2022, beginning at 5:00 p.m. virtually in light of Covid-19 concerns, specifically that the office space for enCompass that is traditionally used for meetings cannot accommodate physical distancing. 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 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 resignation of Kenneth Greene (Action Item)

Recommendation:

1. That the Board of Directors approves the resignation of Kenneth Greene

C. Discussion and approval of resignation of Tia Flores (Action Item)

Recommendation:

1. That the Board of Directors approves the resignation of Tia Flores

D. Discussion and approval of November 17, 2021, board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

E. Discussion of November, December, and January Financial Report (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Report

F. Discussion and approval of November, December, and January expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the expenditures

G. Discussion and approval of new full-time hires: Tisha LaGrone and Cianna Gransbery (Action Item)

Recommendation:

1. That the Board of Directors approves the new full-time hires

H. Discussion and potential action on principal bonus based upon meeting in June of 2021 (Potential Action Item)

Recommendation:

1. That the Board of Directors reviews current enrollment, and determines if school progress warrants principal bonus

I. Discussion and introduction of potential new board members: Renay Rickman and Andrea Saavedra Nieto. (Discussion Item)

J. Fundraising report: updates to the fundraiser and sponsorships, upcoming fundraising meeting schedule

K. Grant funding report: updates from the Nell J. Redfield Foundation, Anonymous donors, and the William Pennington Foundation including the planned requests from enCompass Academy (**Information Item**)

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

1. Current WCSD monitor progress, new semester classes, and enrollment
2. Discussion of principal's review, and teacher reviews
3. Discussion of Title I, Title 1003a, and implications for next school year
4. Discussion of ½ Cap Incentive Program and compass scholars
5. Discussion of athletics progress
6. Discussion of mask policy updates

M. 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.

N. Announcement of upcoming meeting on February 16, 2022 (Information item)

O. 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; Washoe County Library, Downtown Reno Branch; English Department, University of Nevada, Reno, CTL office; Truckee Meadows Community College, Red Mountain Building.