

**Board of Directors' Meeting Agenda  
enCompass Academy  
August 17, 2022  
5 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, August 17, 2022, beginning at 5 p.m. offered both virtually in light of Covid-19 concerns, and in the enCompass Conference Room. 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 Adam Khan at 775-322-5566 or [adam@encompassacademy.org](mailto:adam@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 Adam, 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 June 15, 2022 Meeting Minutes (Action Item)**

**Recommendation:**

1. That the Board of Directors approves June 15, 2022 Meeting Minutes

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

**D. Discussion and approval of June and July expenditures (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the June and July expenditures.

**E. Discussion and approval of resignation of board members, Cori Dunn and Jonathan Ampudia (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the resignation of Cori Dunn and Jonathan Ampudia.

**F. Discussion and approval of the addition of a student account at United Federal Credit Union to handle athletics and student activities funds.**

**Recommendation:**

1. That the Board of Directors approves the addition of a student account at the United Federal Credit Union.

**G. Discussion and approval of new hires and staff and faculty contracts for the 2022-2023 school year.**

**Recommendation:**

1. That the Board of Directors approves new hires and staff and faculty contracts.

**J. Board Member Report (Information Item)**

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

- Discussion of board training on August 25, 2022
- Discussion of updated grant funding: Title 1003a, Title 1, ESSER II and III.
- Discussion of flex mod schedule
- Athletics updates
- Discussion of orientation progress, student numbers, and updates to our current plan

**L. Public Comment**

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**M. Announcement of upcoming meeting on approved date (Information item)**

**N. 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.**