

Board of Directors' Meeting Agenda
enCompass Academy
October 19, 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, September 21, 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 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 August 17, 2022 Meeting Minutes (Action Item)

Recommendation:

1. That the Board of Directors approves August 17, 2022 Meeting Minutes

C. Discussion and approval of YE 2022 Financial Audit (Action Item)

Recommendation:

1. That the Board of Directors approves YE Financial Audit

D. Discussion of Financial Report (Information)

E. Discussion and approval of August and September expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the August and September expenditures.

F. Discussion and approval of new of board member, Rachel Ragan (Action Item)

Recommendation:

1. That the Board of Directors approves new board member, Rachel Ragan.

G. Discussion and approval of resignation of Board Officers Cori Dunn and Jonathan Ampudia (Action Item)

Recommendation:

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

H. Discussion and approval of Secretary Officer position (Action Item)

Recommendation:

1. That the Board of Directors approve Secretary Officer Position

I. Discussion and approval of 2022-2023 Revised Final Budget (Action Item)

Recommendation:

1. That the Board approves 2022-2023 Revised Final Budget

J. Discussion and approval of the Progressive Discipline Plan, including restorative justice actions (Action item)

Recommendation:

1. That the Board of Directors approves the Progressive Discipline Plan.

K. Board Member Report (Information Item)

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

- Update on basic data, including enrollment.
- Upcoming dates
- Progress on school performance plan

M. Public Comment

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P. Announcement of upcoming meeting on October 19, 2022. (Information item)

Q. 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.