

**Board of Directors' Meeting Agenda  
enCompass Academy  
April 20, 2022  
5:00 p.m.**

**Location of Meeting: On Site (1300 Foster Drive, enCompass Academy  
Conference Room) and 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 18, 2021, beginning at 5:00 p.m. offered both virtually, 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 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 the team 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 the 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 March 9, 2022 Meeting Minutes (Action Item)**

**Recommendation:**

1. That the Board of Directors approves March 9, 2022 Meeting Minutes

**C. Discussion and approval of March expenditures (Action Item)**

**Recommendation:**

1. That the Board of Directors approves March expenditures

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

**E. Discussion and approval of the Distance Education Plan (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the Distance Education Plan.

**F. Discussion and approval of the Covid-19 Mitigation Plan (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the Covid-19 Mitigation Plan

**G. Board calendar for 2022-23 (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the SY 22-23 Board Meeting Calendar

**H. Principal's Review (Potential Action Item)**

**Recommendation:**

1. That the Board of Directors reviews the progress on the principal's review, and determines if there is sufficient information to approve and accept.

**I. Leadership updates for the 2022-23 school year (Information Item)**

**J. Fundraising Report**

**K. Board Member Report: Board Member Elections next meeting, Annual Meeting (Information Item)**

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

1. Current demographics of the school
2. Updates on upcoming events within the school
3. Staff/faculty reviews and Principal review
4. enCompass annual monitoring
5. Update on next year's grant programs, and implications.

**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 May 18, 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; Virtually on the website.**