Board of Directors Meeting Agenda Encompass Academy Thursday

November 19th

9:00 a.m.

Location of Meeting: Encompass Academy, Zoom

Video call link:

Join Zoom Meeting
https://edwardjones.zoom.us/j/96345061055?pwd=g2rSWSwtchuiXg4oiCkL3vGJMGJw 0s.1

Meeting ID: 963 4506 1055
Passcode: 858796

One tap mobile
+16699006833,,96345061055#,,,,*858796# US (San Jose)
+16694449171,,96345061055#,,,,*858796# US

Encompass Academy will conduct a public meeting on Thursday November 19th, 2026, beginning at 9:00 a.m. 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".

A. Call to Order:

B. Roll Call:

C. 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 the 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.

D. Discussion and Approval of Board Minutes for 08/31/26 (Action Item)

E. Discussion and Approval of Board Minutes for 10/20/2026 (Action Item)

F. Discussion and Approval of the YE26 Financial Audit (Action Item)

G. Discussion and Approval of October Cash Disbursements (Action Item)

H. Financial Report (Information Item)

I. Discussion and Approval of Investment Policy (Action Item)

J. Discussion and Approval of Employee Contracts for the 2026/27 school year (Action Item)

K. Discussion of Board Standard Operating Procedures (Information Item)

L. Discussion and Creation of Board Meeting Calendar through June 2027 (Action Item)

M. Discussion and Creation of an Evaluation Rubric for School Administrators (Action Item)

N. Discussion of Lions Club computer donations (Information Item)

O. Discussion of Fundraising Event (Information Item)

P. Discussion of Star Report Progress (Information Item)

Q. Principals Report (Information Item)

R. Discussion and Approval of Principal's Bonus (Action Item)

S. Announcement of upcoming meeting (Information Item)

T. Public Comment

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U. Adjournment

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.