

Board of Directors' Meeting Agenda
enCompass Academy
January 16, 2019
4:30 p.m.
Location of Meeting: 1300 Foster Drive

enCompass Academy will conduct a public meeting on Wednesday, January 16, 2019, beginning at 4:30 p.m. at 1300 Foster Drive, Reno, Nevada, 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 in advance so that arrangements may be conveniently made.

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 November 28, 2018, Board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion of December Financial Report (Information Item)

D. Discussion and approval of November and December expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the expenditures

E. Discussion and approval of the resignation of Stacey Wittek (Action Item)

Recommendation:

1. That the Board of Directors approves the resignation of Stacey Wittek

F. Update on the Fundraising Committee progress: current event planning information, upcoming meetings (Information Item)

G. Update on the Parent Group progress (Information Item)

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

1. Discussion of current shift in roles, new English teacher
2. Discussion of current happenings at the school: enrollment, BGCTM relationship
3. Discussion of progress on grants: Redfield Foundation, John Ben Snow Foundation, Pennington Foundation, Borchard Foundation, Grants meeting through WCSD. Concern over Title 1003a for 2019-20.
4. Update on Charter Renewal, accreditation, mission and vision.

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J. Announcement of upcoming meeting on February 20, 2019 (Information item)

K. 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.**

