

Board of Directors' Meeting Agenda
enCompass Academy
October 17, 2018
4:30 p.m.
Location of Meeting: 1300 Foster Drive

enCompass Academy will conduct a public meeting on Wednesday, October 17, 2018, beginning at 4:30 p.m. at 1300 Foster Drive, Reno, Nevada, in the Performing Arts Area. 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 September 19, 2018, Board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

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

1. School community and climate
2. Current enrollment and demographics, senior acceptance letters to colleges
3. Accreditation and Charter Renewal Update
4. Rising Star Status Letter, and what that means
5. Upcoming Dates:
 - October 22 and 23, 2018: Data Nights at the school from 6 to 8 p.m.
 - October 22-24, 2018: Half Days
 - October 23, 2018: Mayor Schieve to present to students at 10 a.m.
 - October 30-Nov. 1, 2018: AUSL visiting
 - November 2, 2018: Dia De Los Muertos Event
 - Highschool pathways nights
6. Fundraiser potential speaker ideas: Dr. Victor Rios
7. Grants updates, upcoming fundraisers, previous fundraiser breakdown
8. AUSL trip update
9. Board Shout Outs

D. Discussion and approval of the 2017-18 Financial Audit (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Audit

E. Discussion of Financial Report (Information Item)

F. Discussion and approval of September expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the expenditures

G. Discussion and approval of revised July and August expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the expenditures

H. Discussion and approval of updated financial policies and procedures to include the Universal Guidance for Federal Grants (Action Item)

Recommendation:

1. That the Board of Directors approves the updated financial policies

I. Discussion and approval of revised final budget for 2018-19 (Action Item)

Recommendation:

1. That the Board of Directors approves the 2018-19-18 final budget

J. Fundraising Committee Report (Information Item)

K. 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.

L. Announcement of upcoming meeting on November 20, 2018 (Information item)

M. 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.