

Board of Directors' Meeting Agenda
enCompass Academy
October 18, 2017
5:00 p.m.
Location of Meeting: 1300 Foster Drive

enCompass Academy will conduct a public meeting on Wednesday, October 18, 2017, beginning at 5:00 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 20, 2017, Board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion and approval of Financial Audit for 2016-17 (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Audit for 2016-17

D. Discussion and approval of an increase in the capitalization threshold to agree with the state threshold of \$5000. (Action Item)

Recommendation:

1. That the Board of Directors approves the increase in capitalization threshold to agree with the state.

E. Discussion and approval of Financial Report (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Report

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

Recommendation:

1. That the Board of Directors approves the expenditures

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

1. Financial committee review: Jay Johnson
2. Parent group review: Karen Thomsen Halliwell
3. Unified Guidance of federal grants and updating financial procedures.
4. Current data trends at the school
5. Calendar considerations
6. AUSL trip
7. Financial considerations for October, 2017.
8. Special thank you: Kathy King for donating time and books to reading with students weekly!

I. Public Comment

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J. Announcement of upcoming meeting on November 15, 2017 (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.