

Board of Directors' Meeting Agenda
enCompass Academy
October 19, 2016
5:30 p.m.
Location of Meeting: 1300 Foster Drive

enCompass Academy will conduct a public meeting on Wednesday, October 19, 2016, beginning at 5:30 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 21, 2016, Board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion of September Financial Report (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Report

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

Recommendation:

2. That the Board of Directors approves the expenditures

E. Discussion and approval of Financial Audit, as presented by Kohn and Company (Action Item)

Recommendation:

1. That the Board of Directors approves the updated Financial Audit

F. Discussion and approval of 2015 Tax Return

Recommendation:

1. That the Board of Directors approves 2015 Tax Return

G. Discussion of board candidates, criteria and responsibilities (Information Item)

H. Discussion and approval of lunch program agreement between enCompass Academy, Boys and Girls Club, and Washoe County School District (Action Item)

Recommendation:

1. That the Board of Directors approves the lunch program agreement between the Boys and Girls Club of the Truckee Meadows

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

1. Discussion of Crisis Response Plan
2. Discussion of current happenings at the school
3. Discussion of USDA agreement for lunch program
4. Discussion of Strategic Plan

K. Public Comment

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Public comment may be limited to five minutes per person at the discretion of the chairperson.

L. Announcement of upcoming meeting on November 16, 2016 (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.