

**Board of Directors' Meeting Agenda
enCompass Academy
November 25, 2020
4:30 p.m.
Location of Meeting: Virtual Meeting**

Zoom ID: <https://meet.google.com/ngj-mdii-wya>

Call in: 1-570-399-3587 PIN: 884739932#

enCompass Academy will conduct a public meeting on Wednesday, November 25, 2020, beginning at 4:30 p.m. virtually in light of Covid-19 concerns, specifically that the office space for enCompass that is traditionally used for meetings cannot accommodate physical distancing. 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 or toby@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 Toby can provide support as to how to access the meeting.

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. Review of Full Distance Learning options, and option selection, in light of Covid-19 case spikes and the action of WCSD and potential action of the Nevada Governor's Office (Action Item)

Recommendation:

1. That the Board of Directors reviews options and information for four possible plans for distance learning, and selects based upon available data.

C. 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.

D. Announcement of upcoming meeting on December 16, 2020 (emergency meeting to discuss potential lease updates. (Information item)

E. 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; Virtually on the website.**

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