

Board of Directors' Meeting Agenda
enCompass Academy
April 18, 2018
4:00 p.m.
Location of Meeting: 1300 Foster Drive

enCompass Academy will conduct a public meeting on Wednesday, April 18, 2018, beginning at 4:00 p.m. at 1300 Foster Drive, Reno, Nevada, in the enCompass Conference 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 March 14, 2018, Board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion of Financial Report (Information Item)

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

Recommendation:

1. That the Board of Directors approves the expenditures

E. Discussion of Revised Financial Policies (Information Item)

F. Discussion of Staff Evaluations (Information Item)

G. Discussion of Election of Board Members for 2018-19 (Information Item)

H. Staff Report: Upcoming Fundraiser and Fundraising Calendar for 2018-19 (Information Item)

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

1. Stacie Mathewson Foundation "Overcoming Adversity Award"
2. Discussion of Title 1 funding, and our current School Performance Plan
3. Upcoming Dates:
 - May 18, 2018: Futures So Bright Fundraiser from 6-9 p.m.
 - May 22-23, 2018: Tentative Senior Project Night
 - June 2, 2018: Graduation at 10 a.m.
 - June 9, 2018: Orientation
4. Staffing and interns for 2018-19 school year
5. Upcoming charter renewal and accreditation

J. Discussion of administrator evaluation, contract and salary for the 2018-19 school year (Information Item)

K. Public Comment

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L. Announcement of upcoming meeting on June 8, 2017 (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.