

Board of Directors' Meeting Agenda
enCompass Academy
May 16, 2018
5:00 p.m.
Location of Meeting: 1300 Foster Drive

enCompass Academy will conduct a public meeting on Wednesday, May 16, 2018, 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 April 18, 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 April expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the expenditures

E. Discussion of updated Financial Policies with the inclusion of the Universal Guidance for Federal Grants (Information Item)

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

Recommendation:

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

G. Discussion and approval of YE2018 financial audit engagement letter (Action Item)

Recommendation:

1. That the Board of Directors approves YE2018 financial audit engagement letter

H. Discussion and approval of 2018-19 Board Meeting Schedule (Action Item)

Recommendation:

1. That the Board of Directors approves the 2018-19 Board Meeting Schedule

I. Election of officers for the 2018-19 school year (Action Item)

Recommendation:

1. That the Board of Directors approves the slate of officers for the 2018-19 school year

J. 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: Fundraiser at the Atlantis from 6-9
 - May 23, 2018: Senior Project Night at 5:30
 - June 2, 2018: Graduation at 10:30 a.m.
 - June 9, 2018: Orientation
4. Staffing and interns for 2018-19 school year
5. Futures So Bright Fundraiser Update

K. Discussion and approval of administrator evaluation, contract and salary for the 2018-19 school year (Action Item)

Recommendation:

1. That the Board of Directors approves the administrator evaluation, contract and salary for the 2018-19 school year

L. Public Comment

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M. Announcement of upcoming meeting on June 13, 2018 (Information item)

N. 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.