

**Board of Directors' Meeting Agenda**  
**enCompass Academy**  
**June 13, 2018**  
**5:00 p.m.**  
**Location of Meeting: 1300 Foster Drive**

**enCompass Academy will conduct a public meeting on Wednesday, June 13, 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 May 16, 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 May expenditures (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the expenditures

**E. Discussion and approval of updated Financial Policies with the inclusion of the Universal Guidance for Federal Grants (Action Item)**

**F. Discussion and approval of augmented budget for 2017-18 (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the 2017-18 augmented final budget

**G. Discussion and approval of administrator contract and salary for the 2018-19 school year (Action Item)**

**Recommendation:**

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

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

1. Graduation, senior projects, and Stacie Mathewson Foundation "Overcoming Adversity Award"
2. Discussion of Title 1 funding, and our current School Performance Plan
3. SB 178 funding
4. Title IV grant funding
5. Final stats for the school year
6. Fiscal responsibility for board membership

#### I. Public Comment

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

#### J. Announcement of upcoming meeting on August 16, 2018 (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.**