

**Board of Directors' Meeting Agenda
enCompass Academy
June 16, 2021**

4:30 p.m.

**Location of Meeting: Virtual Meeting and On Site at the Conference Room
at enCompass Academy**

Google Meet: <https://meet.google.com/ngj-mdii-wya>

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

enCompass Academy will conduct a public meeting on Wednesday, June 16, 2021, beginning at 4:30 p.m. virtually in light of Covid-19 concerns, and in person. 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. Discussion and approval of May 19, 2021 Meeting Minutes (Action Item)

Recommendation:

1. That the Board of Directors approves May 19, 2021 Meeting Minutes

C. Discussion and approval of May expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves May expenditures

D. Discussion of Financial Report (Information) Recommendation:

1. That the Board of Directors approves May expenditures

E. Discussion and approval of SY2021 Augmented Budget (Action Item)

Recommendation:

1. That the Board of Directors approves the SY2021 Augmented Budget

F. Discussion and action on principal contract for 2021-22 (Information, Possible Action Item, Possible Closed Session).

Recommendation:

1. That the Board of Directors reviews current information to determine if they are ready to commit to a contract for the principal

G. Fundraising report: updates on the fundraiser (Information Item)

H. Discussion of 2021-22 Learning Plan (Information Item)

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

1. Update on current situation:

- Year in Review: data, graduation, next year
- Leadership: Chamber of Commerce, Governor's STEM Leadership, Community Foundation.
- Marketing: Plan with Charter and Lamar
- Space: update with Redfield, working with Hertz Furniture
- Board Development: Schedule retreat in June or July with focus on school vision, and its relationship to board responsibilities
- Grants: SB 178, ESSERS II and III, Title I, Title 1003a; loss of Safe and Healthy Schools Grant
- Lessons learned from 2020-21: Data points

2. Senior Awards: Stacie Mathewson *Overcoming Adversity Award*, Certificate: Tanner Heath, Scholarships through Project 150, Masons, and Soroptomists: Destin Lowery, Haley Hafalla, Noah Sneed

3. Upcoming important dates:

Tentative Board Retreat: 7/15/21

J. Public Comment

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

K. Announcement of upcoming meeting on August 18, 2021 (Information item)

L. 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.