

**Board of Directors' Meeting Agenda**  
**enCompass Academy**  
**August 15, 2018**  
**5:00 p.m.**  
**Location of Meeting: 1300 Foster Drive**

**enCompass Academy will conduct a public meeting on Wednesday, August 15, 2018, beginning at 5:00 p.m. at 1300 Foster Drive, Reno, Nevada, in the enCompass Academy conference room. 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 June 13, 2018, Board meeting minutes (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the minutes

**C. Discussion of financial report and upcoming financial audit(Information Item)**

**D. Discussion and approval of June and July 2018 expenditures (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the expenditures

**E. Discussion and approval of resignation of board member Karen Thomsen(Action Item)**

**Recommendation:**

1. That the Board of Directors approves the resignation of Karen Thomsen

**E. Discussion and approval of new hires, and updated staff contracts, for 2018-19 (Action Item)**

**Recommendation:**

2. That the Board of Directors approves the new hires and staff contracts

**F.** Discussion of draft of updated financial policies including the Universal Guidance for Federal Grants (Information Item)

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

1. Discussion of new staff member and organization chart
2. Discussion of current happenings at the school, and changes to the student handbook.
3. Discussion of SB 178, SB 133, and Title I grant money
4. Discussion of parent board member search
5. Discussion of signage for the outside lampposts

**H. 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.

**I.** Announcement of upcoming meeting on September 19, 2018 (Information item)

**J.** 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.**