

Board of Directors' Meeting Agenda
enCompass Academy
September 19, 2018
4:30 p.m.
Location of Meeting: 1300 Foster Drive

enCompass Academy will conduct a public meeting on Wednesday, September 19, 2018, beginning at 4:30 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 August 15, 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 August 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. Fundraising update: establishment of a fundraising subcommittee (Information Item)

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

1. Current enrollment and basic data information
2. Overview of the culture within the school: 50 enCompass community members attended the Reno FC 1868 game, we had our first assembly with our teams with great success
3. Upcoming Dates:
 - September 27-28: All staff in Chicago with AUSL for training
 - October 1-5: Fall Break
 - October 22-25: Student/Parent meetings for report cards
4. Donations: A and H insurance donated \$500, and is considering us for future donations.
5. Futures So Bright Fundraiser Update: April 26th in the Grand Ballroom at the Atlantis. We have reached out to Dolan Automotive, Reno Buick Automotive, Bank

of America, A and H Insurance. Goals for this month include: NV Energy, Greater Nevada Credit Union, accompanying list.

H. Public Comment

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I. Announcement of upcoming meeting on October 17, 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.**