

**Board of Directors' Meeting Agenda**  
**enCompass Academy**  
**September 22, 2021**  
**4:30 p.m.**

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

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, September 22, 2021, beginning at 4:30 p.m. in the enCompass Academy Conference Room with a virtual option available in light of Covid-19 concerns. 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 18, 2021 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 and approval of new board member (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the addition of the new board member

**F. Discussion and approval Progressive Discipline Plan (Action Item).**

**Recommendation:**

1. That the Board of Directors approves the Progressive Discipline Plan.

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

1. Current enrollment and basic data information (demographics)
2. Overview of the culture within the school, current trip to Chicago
3. Upcoming Dates:

October 4-8: Fall Break.  
October 15: End of Quarter  
October 23: Fundraiser  
November 6: Board Retreat

4. Title IV enhancement funding and Title 1 update, SPP Update, SB 178 update
5. Fundraising
6. Athletics Update

#### **H. Public Comment**

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

I. Announcement of upcoming meeting on October 20, 2021 (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.**