



MINUTES OF THE BOARD OF DIRECTORS MEETING

CALL TO ORDER

The Board of Directors of enCompass Academy was called to order at 5:35 p.m. on Wednesday, August 24th, 2016 at 1300 Foster Drive, Reno, NV.

ROLL CALL

Board members Kathy King, Jay Johnson, Inge Gerber and Ken Greene were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of June 8, 2016, Board Meeting Minutes

Inge Gerber moved to approve the minutes. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report

Cheryl Miller-Mintz stated enCompass Academy has 35,000 in the black. The State of Nevada will be happy.

ACTION ITEM

Discussion and Approval of June and July expenditures

Kathy King moved to approve the expenditures. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of updated Financial Policies

Jay Johnson moved to approve the updated Financial Policies. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of updated Personnel Policies

Jay Johnson moved to approve the updated Personnel Policies. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of new hires, and updated staff contracts for 2016-2017

Kathy King moved to approve the new hires and updated staff contracts. Jay Johnson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of updated Board Bylaws

Inge Gerber moved to approve the updated Board Bylaws. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principle's report

enCompass Academy location at The Boys and Girls Club has been approved by the City of Reno for 143 students. enCompass Academy will need to have a parking and access management plan in place. OSHA, fire, asbestos and two different health inspections have been done. enCompass will be acquiring two more offices. Backpacks will be handed out to students from the Realtors Association.

ACTION ITEM

Discussion and approval of lease with the Boys and Girls Club of Truckee Meadows

Jay Johnson moved to approve the new lease with the Boys and Girls Club with updates provided by the Board, specifically that there was an option added to renew the lease on an annual basis. Kathy King seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments

INFORMATION ITEM

Announcement of next meeting September 20, 2016 at 5:30 pm.

ACTION ITEM

There being no further business to come before the Members of the Board in this session, Inge Gerber moved to adjourn the meeting at 6:35 p.m. Kathy King seconded the motion. Motion carried unanimously.

