

enCompass Academy
1300 Foster Drive
Reno, nv 89509

MINUTES OF THE BOARD OF DIRECTORS MEETING

CALL TO ORDER

The Board of Directors of encompass Academy was called to order at 5:34 p.m. on Wednesday, November 16, 2016 at 1300 Foster Drive, Reno, NV. 89509

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of October 19, 2016, Board Meeting Minutes
Kathy King moved to approve the minutes. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported that enCompass Academy has a deficit of 21,383.72. received 1,500 from GBI for transportation.

ACTION ITEM

Discussion and Approval of October expenditures
Jay Johnson moved to approve the expenditures. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Distance Education Plan, using Edmentum software
Jay Johnson moved to approved the Distance Education Plan, using Edmentum software. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of updated Emergency Operations Procedures
Jay Johnson moved to approve updated Emergency Operations Procedures. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM AND POSSIBLE ACTION ITEM

Discussion and possible approval of new board member
Board of Directors moved to table discussion and possible approval of new board member to next meeting.

INFORMATION ITEM

Principals report with staff comments
Toby has been reaching out to parents for Board member. Several teachers are out due to illness. Toby will implement a new parent and student orientation policy which will be more efficient and effective. The Art Show is set for December 8th. Pan Pantoja has been filling in for Erik Holland. BGCTM

has implemented a tutoring program for students after school two days a week. December 19th Board Members will hold a strategic planning meeting for administration and teachers.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting January 18, 2017 at 5:30 pm

ACTION ITEM

There being no further business to come before the Members of the Board in this session, Kathy King moved to adjourn the meeting at 6:40 p.m. Jay Johnson seconded the motion. Motion carried unanimously.