

emCompass Academy
1300 Foster Dr.
Reno, NV 89509

MINUTES OF THE BOARD OF DIRECTORS MEETING

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 5:45 p.m. on Wednesday, February 15, 2017 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

Board members Ken Greene, Sam O'Brien, Kathy King and Jay Johnson were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and approval of January 18, 2017 board meeting minutes
Jay Johnson moved to approve the board minutes. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of January 25, 2017, board meeting minutes
Kathy King moved to approve the board meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of January Financial Report
Jay Johnson moved to approve the January Financial Report. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of January expenditures
Kathy King moved to approve the January expenditures. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report
enCompass Academy's upcoming fundraiser "Night at the Prom" is scheduled for March 23rd at 6:00 pm. Student enrollment is steady. The Boy's and Girl's Club is very happy with enCompass Academy. The Board needs to conduct a principal's review. Toby has spoken with Sierra Nevada College to teach a Special Education Training program for our teachers. Toby will submit a Title1 grant.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting March 15, 2017 at 5:30 pm

ACTION ITEM

There being no further business to come before the Members of the Board in this session, Jay Johnson moved to adjourn the meeting at 6:10 p.m. Kathy King seconded the motion. Motion carried unanimously.