

enCompass 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 5:40 p.m. on Wednesday, March 15, 2017 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Jay Johnson moved to approve the board minutes. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report

Cheryl Miller-Mintz reported enCompass is on tract. Hourly employees were paid less due to the two week break

ACTION ITEM

Discussion and approval of expenditures

Kathy King moved to approve the expenditures. Jay Johnson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of tentative budget for 2017-2018

Jay Johnson moved to approve the tentative budget. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of 2017-2018 calendar

Jay Johnson moves to approve the calendar. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion of resignation of board member Seana Baker

Jay Johnson moves to approve the resignation of Seana Baker. Inge Gerber seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of principal evaluation responsibilities

Toby sent the board information to use in her evaluation. Each Board member will take a section. There will be an executive meeting to go over the evaluation.

INFORMATION ITEM

Principals report

Toby has been conducting formal evaluations of teachers. Has had training sessions in weekly staff meetings. Letters of intent to staff will go out May 1st. Science position will be opening up along with another dean position. Students will be going to GBI for extended days with dinner and a campfire. History day was a bi success. Thirty students participated. Tickets need to be sold for our fundraiser with a goal of 5,000 to be raised. Toby is working on the grant.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting April 19, 2017 at 5:00 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 6:28 p.m. Jay Johnson seconded the motion. Motion carried unanimously.