

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

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

INFORMATION AND ACTION ITEM

That the Board of Directors approves the option to continue to follow the Charter Renewal agreement between enCompass Academy and Washoe County School District, as opposed to following state guidance to addend the charter Renewal Agreement with a Student Performance Compact. Kathy King moved to approve to continue to follow the Charter Renewal Agreement between enCompass Academy and Washoe County School district.

INFORMATION ITEM

Principals report

Over 4,000 dollars was raised at our fundraiser. The student art show will be hung starting May 5 at the Potentialist Workshop with the show May 18th from 6 to 9 pm. The school performance plan for title 1 funding is due by April 7th.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting April 19, 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 5:00 pm. Jay Johnson seconded the motion. Motion carried unanimously.

