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## **MEETING OF THE BOARD OF DIRECTORS MEETING June 13, 2018**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 5:00 p.m. on Wednesday, June 13, 2018 at 1300 Foster Dr. Reno, NV 89509.

### **ROLL CALL**

Board members: Ken Greene, Kathy King, Tia Flores and Jay Johnson.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of May 16, 2018 board meeting minutes.  
Ken Greene moved to approve meeting minutes. Kathy King seconded the motion.  
Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report  
Cheryl Miller Mintz reported that enCompass Academy has a deficit for the year, despite the efforts of the fundraiser.

### **ACTION ITEM**

Discussion and approval of May expenditures  
Ken Greene moved to approve the May expenditures. Kathy King seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of updated Financial Policies with the inclusion of the Universal Guidance for Federal Grants.  
Kathy King moved to table the discussion and approval of the financial policies. Ken Greene seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of augmented budget for 2017-18.  
Kathy King moved to approve the 2018-19 calendar. Ken Greene seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval administrator contract and salary for the 2018-19 school year

Kathy King moved to approve the 2018-19 administrator contract and salary. Ken Greene seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's report: Toby Wiedenmayer discussed the recent graduation, including the award recipient for the Stacie Mathewson Foundation's Overcoming Adversity Award. Principal Wiedenmayer gave an overview of the Title 1 funding, including the ability for the school to return for training to Chicago to work with AUSL, the rehiring of the data coach, and the continued work on site. Principal Wiedenmayer reported on the amount of support for SB 178, and the supports available to enCompass through Title IV. enCompass will hire a social worker for 2018-19. Principal Wiedenmayer shared positive final statistics for enCompass Academy, including improved attendance, graduation rate, ACT performance and enrollment, and decreased behavioral referrals and suspensions. Principal Wiedenmayer shared the idea of fiscal responsibility for all board members.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of next meeting August 15, 2018 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 6:16 pm. Ken Greene seconded the motion. Motion carried unanimously.