



MINUTES OF THE BOARD OF DIRECTORS MEETING

CALL TO ORDER

The Board of Directors of enCompass Academy was called to order at 5:46 p.m. on Wednesday, September 21, 2016 at 1300 Foster Drive, Reno, NV.

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of August 24, 2016, Board Meeting Minutes

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

INFORMATION ITEM

Discussion of Financial Report

Cheryl Miller-Mintz reported enCompass Academy's financial report is still with the auditors. Kohn & Company LLP will be at enCompass Academy's next Board meeting.

ACTION ITEM

Discussion and Approval of August expenditures

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

ACTION ITEM

Discussion and Approval of updated lease with The Boys and Girls Club

Jay Johnson moved to approve the updated lease with The Boys and Girls Club. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of updated 2016-17 Budget

Inge Gerber moved to approve the updated 2016-17 Budget. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval resignation of Kelly Stanley

Jay Johnson moved to approve the resignation of Kelly Stanley. Inge Gerber seconded the motion. Motion carried unanimously.

PRINCIPAL'S REPORT

Toby reported that enCompass Academy has acquired new office space. She hired a new teacher for Emily Reese's position. enCompass will have a parent data night to pass out progress reports on October 12th. We are looking for a student representative and parent for our Board.

PUBLIC COMMENTS

There were no public comments

INFORMATION ITEM

Announcement of next meeting October 19, 2016 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 6:58 p.m. Inge Gerber seconded the motion. Motion carried unanimously.

