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BOARD OF DIRECTORS MEETING MINUTES January 20, 2021

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:34 p.m. on Wednesday, January 20, 2021 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Ken Greene, Tia Flores, Sundae Eyer, Jay Johnson, Paula Ward, Kelly Dawson and Kathy King.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of November 18, 2020; November 25, 2020; and December 16, 2020 Board meeting minutes. Kathy King moved to approve the November 18, 2020 Board meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously. Paula Ward moved to approve the November 25, 2020 Board meeting minutes. Kathy King seconded the motion. Motion carried unanimously. Kathy King moved to approve the December 16, 2020 Board meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of July, August, September, October, November and December Financial Report
Cheryl Miller Mintz gave updates on the Financial Reports for July through December. Cheryl Miller Mintz stated that enCompass Academy needs an outside funding source.

ACTION ITEM

Discussion and approval of November and December 2020 expenditures
Kathy King moved to approve the November and December 2020 expenditures. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Fundraising report

Principal Toby Wiedenmayer reported that enCompass still has a \$950.00 dollar deposit at Whitney Peak. Due to the Covid-19 pandemic there can only be fifty people gathering at public events.

INFORMATION ITEM

Principal's report with staff comments

Principal Toby Wiedenmayer went over staff changes. enCompass Academy will be offering Drivers Education this semester. Teacher observations will be conducted in the coming weeks. With Title1 funds coming in, enCompass will be able to maintain its Data Coach. Title 1 also is based on FARL, all supplies, tech, and lunches are paid for. Big Brothers and Sisters are still working on moving out of their space. Toby is planning on having a Learning Lab in the space with the Redfield name. Principal Toby Wiedenmayer is participating in the Non-Profit Academy through Community Foundation of Western Nevada. enCompass Academy is the only school participating. Toby Wiedenmayer principal review is due.

PUBLIC COMMENT

No Public comment

INFORMATION ITEM

Announcement of upcoming meeting on February 17, 2021

ACTION ITEM

Adjournment

There was no further business to come before the Members of the Board in this session Kathy King moved to adjourn the meeting at 5:31 pm. Sundae Eyer seconded the motion. Motion carried unanimously.