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## **MEETING OF THE BOARD OF DIRECTORS MEETING April 17, 2019**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:39 p.m. on Wednesday, April 17, 2019 at 1300 Foster Dr. Reno, NV 89509.

### **ROLL CALL**

Board members: Ken Greene, Kathy King, Tia Flores, and Cori Dunn.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of March 20, 2019 Board meeting minutes.  
Cori Dunn moved to approve meeting minutes. Kathy King seconded the motion.  
Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of March Financial Report  
Kathy King moved to approve the March Financial Report. Cori Dunn seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of March expenditures  
Cori Dunn moved to approve the March expenditures. Kathy King seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Election of Board Members for 2019-20 in Annual Meeting  
Toby would like Board Members to start thinking about annual elections at the next Board Meeting.

### **INFORMATION ITEM**

Discussion of Staff and Principal Evaluation and Progress  
Sam O'Brien will be reaching out to staff and teachers for Principal Evaluation

**INFORMATION ITEM**

Discussion and possible action on Principal Evaluation and contract for 2019-20  
This discussion has been tabled until further notice.

**INFORMATION ITEM**

Fundraising report  
Futures So Bright fundraiser is sold out. Centennial Title has donated \$250.00 dollars.

**INFORMATION ITEM**

Discussion and possible action on the appointment of a board Ombudsman  
Toby discussed information about appointing an Ombudsman for enCompass Academy Staff.

**INFORMATION ITEM**

Discussion of engaging is a contract with Hands Up Home for Youth (HUHFY) for the 2019-20 school year, including modifying current Distance Education Plan  
Toby discussed the success rate of HUHFY and its impact for enCompass Academy.  
Full vote will be at next Board Meeting.

**ACTION ITEM**

Discussion of updated Distance Education Plan  
Kathy King moved to approve the updated Distance Education plan. Cori Dunn seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and possible action on board meeting calendar for the remainder of the school year.  
Kathy King moved to approve the board meeting calendar for the remainder of the school year. Cori Dunn seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's report with staff comments  
Toby reported that on April 20<sup>th</sup>, 2019 NV XWing will be on site for a fundraiser. Futures So Bright fundraiser will be at the Nugget on April 26<sup>th</sup>, 2019. enCompass will be having a Prom on Friday May 3, 2019. There will be an open house for perspective new students at the Boy's and Girl's Club on Saturday May 18<sup>th</sup>. Seniors will be presenting their Senior Projects on May 22 and Art Show on the 23<sup>rd</sup>. Toby will be taking the winning enCompass team to Six Flags. Graduation will be at the Boy's and Girls Club on Saturday June 1<sup>st</sup> at 10:30 am.

**PUBLIC COMMENT**

Cheryl Miller Mintz announced that enCompass CPA firm has merged with Eide Bailly. The price will be the same as last years.

**INFORMATION ITEM**

Announcement of next meeting on May 14th, 2019 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 6:04 pm. Cori Dunn seconded the motion. Motion carried unanimously.