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MEETING OF THE BOARD OF DIRECTORS MEETING April 18, 2018

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:13 p.m. on Wednesday, April 18, 2018 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

Board members: Ken Greene, Jay Johnson, Kathy King, and Sam O'Brien.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of March 14, 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 is gaining \$3,600 on surplus. Reserve fund balance 4,400. Jay would like a letter with targets and values. \$6,600 negative PERS payment.

ACTION ITEM

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

INFORMATION ITEM

Discussion of Revised Financial Policies
Cheryl Miller Mintz reported the Revised Financial Policies final document will be ready for review and to be voted on at next Board meeting.

INFORMATION ITEM

Discussion of Staff Evaluations

Toby has conducted five formal observations. Teachers have reported that they like Kristen and Toby visiting their classrooms.

INFORMATION ITEM

Discussion of Election of Board Members for 2018-2019

Toby reminded Board that Elections will be at the next Board meeting in May.

INFORMATION ITEM

Upcoming Fundraiser and Fundraising Calendar for 2018-2019

The Board has tabled discussion until further notice.

INFORMATION ITEM

Principal's report with staff comments

Toby reviewed the requirements for the Stacie Mathewson Foundation "Overcoming Adversity Award". Student Jasmine Knight presented information for the HOBY trip to Sacramento. The four students who will be attending need sponsors. Toby discussed requirements for Title 1 funding. Tentative Senior Project night is May 22-23 at 6:00 pm. Graduation is June 2nd, at 10:00 am. There will be an Open House on Saturday May 5th from 2:00 pm to 4:00 pm. enCompass Charter renewal and accreditation will be in spring of 2019.

INFORMATION ITEM

Discussion of administrator evaluation, contract, and salary for the 2018-19 school year.

Sam O'Brien will be conducting interviews with staff.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting May 16th, 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 5:04 pm. Ken Greene seconded the motion. Motion carried unanimously.