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MEETING OF THE BOARD OF DIRECTORS MEETING MAY 16, 2018

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 5:07 p.m. on Wednesday, May 16, 2018 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

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

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of April 18, 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 a \$12,000 surplus. DSA payment has been increasing due to higher enrollment.

ACTION ITEM

Discussion and approval of April expenditures

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

INFORMATION ITEM

Discussion of updated Financial Policies with the inclusion of the Universal Guidance for Federal Grants

Cheryl Miller Mintz reported that enCompass needs to show in its financial policy that it knows how to use Federal Grants. The new policy which is due by June 30th 2018 will be available to the Board at the next Board meeting for review.

ACTION ITEM

Discussion and approval of final budget for 2018-19

Kathy King moved to approve the final budget for 2018-19. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of YE2018 financial audit engagement letter

Ken Greene moved to approve the YE2018 financial audit engagement letter. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of 2018-19 Board Meeting Schedule

Ken Greene moved to approve the 2018-19 Board Meeting Schedule with modifications. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Election of officers for the 2018-19 school year.

Kathy King move to approve the 2018-19 Board Officers for 2018-19 school year. Ken Greene seconded the motion. Motion carried unanimously. Elected Officers are: Jay Johnson, President, Sam O'Brien Vice President, Ken Greene Treasure, and Stacey Wittek Secretary.

IFORMATION ITEM

Principal's report with staff comments

Stacie Mathewson Foundation "Overcoming Adversity Award" will be awarded at Graduation on June 2, 2018. May 18th, 2018 is our fundraiser at the Atlantis from 6:00 pm to 9:00 pm with Emily Reese as the Keynote Speaker. Senior Project Night is May 23, 2018 at 5:30 pm and Toby is asking all Board Members to attend. Letters of Intent went out to all staff. No Changes are expected for next year.

ACTION ITEM

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

Greene moved to go to closed session at 5:48 p.m., King seconded.

Return from closed session at 6:27 p.m. Sam O'Brien moved to approve the administrator evaluation for the 2018-19 school year. Kathy King seconded the motion. Motion carried unanimously. Ken Greene moves to table the discussion and approval of administrator contract and salary for the 2018-19 school year to next Board Meeting. Kathy King seconds the motion. Motion carried unanimously.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting June 13, 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 6:24 pm. Ken Greene seconded the motion. Motion carried unanimously.