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MEETING OF THE BOARD OF DIRECTORS MEETING August 15, 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 June 13, 2018 Board meeting minutes.
Kathy King moved to approve meeting minutes. Ken Greene seconded the motion.
Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report and upcoming financial audit
Cheryl Miller Mintz reported on the Financial report and the upcoming financial audit.

ACTION ITEM

Discussion and approval of June and July 2018 expenditures
Kathy King moved to approve the March expenditures. Stacey Wittek seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of resignation of Board member Karen Thomsen
Kathy King moved to approve the resignation of Board member Karen Thomsen. Ken Greene seconded the motion, Motion carried unanimously.

ACTION ITEM

Discussion and approval of new hires, and updated staff contracts, for 2018-19
Kathy King moved to approve new hires, and updated staff contracts for 2018-19. Ken Greene seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of draft of updated financial policies including the Universal Guidance for Federal Grants

INFORMATION ITEM

Principal's report with staff comments: Principal shared the new organizational chart with board outlining roles and responsibilities. Principal shared that there have not been any behavioral referrals in the first two weeks of school, and that the current numbers are 90 students. She highlighted that some of the classes are filled, and that we have had to put students on waitlists for certain classes.

Principal outlined what grants we have been allotted for the school year. SB 178 will provide the school with \$18,000, which will cover Edmentum and after school programming in addition to training. SB 133 will cover teacher reimbursement. Title 1003a will still cover the schools data coach, and the training with AUSL. It may not cover the travel to Chicago for training as initially expected, but principal will be investigating options to continue to travel. Principal also discussed outside groups to approach for grants, such as Albertsons, Walmart, Costco, etc. Principal discussed the feasibility of the lunch program.

Principal highlighted that there were members who would rather meet at 4:30 p.m. as opposed to 5 p.m.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting September 19, 2018 at 4:30 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 6:15 pm. Ken Greene seconded the motion. Motion carried unanimously.