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## **BOARD OF DIRECTORS MEETING MINUTES September 16, 2020**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:39 p.m. on Wednesday, September 16, 2020 through Google Meet: <https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

Board members: Cori Dunn, Tia Flores, Paula Ward, Kathy King and Kelly Dawson.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of August 19, 2020 board meeting minutes. Kathy King moved to approve meeting minutes. Tia Flores seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report  
Cheryl Miller Mintz reported the July and August report is on hold until the Audit report is out.

### **ACTION ITEM**

Discussion and approval of August expenditures  
Kathy King moved to approve the August expenditures. Tia Flores seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of updated Progressive Discipline Plan  
Toby Wiedenmayer will have the plan completed by October 15, 2020. Toby Wiedenmayer discussed that there will not be much change regarding the team. She will alert the Nevada Department of Education. Final approval will be at the next Board Meeting.

**INFORMATION ITEM**

Principal's report with staff comments

Toby Wiedenmayer reported progress reports will be mailed on Friday September 18th. Along with the progress reports will be a brief attendance policy with teachers virtual classroom hours. Staff has been working hard to keep students engaged on virtual days. Tripods will be set up in classrooms for students who are excluded and distance learning. iPads and Ukuleles have arrived. Title 1003a funds will be used towards AUSL and Data Coach.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of the next meeting October 21, 2020 at 4:30 p.m.

**ACTION ITEM**

There was no further business to come before the Members of the Board in this session Kathy King moved to adjourn the meeting at 5:16 pm. Tia Flores seconded the motion. Motion carried unanimously.