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MEETING OF THE BOARD OF DIRECTORS MEETING October 29, 2018

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 8:37 A.m. on Monday, October 28, 2018 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

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

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of 2017-18 Financial Audit.

Ken Greene moved to approve 2017-18 Financial Audit. Sam O'Brien seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting November 28, 2018 at 4:30 pm.

ACTION ITEM

There being no further business to come before the Members of the Board in this session Ken Greene moved to adjourn the meeting at 9:07 a.m. Stacey Wittek seconded the motion. Motion carried unanimously.