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## **MEETING OF THE BOARD OF DIRECTORS MEETING November 15,2017**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 5:03 p.m. on Wednesday, November 15, 2017 at 1300 Foster Dr. Reno, NV 89509.

### **ROLL CALL**

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

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of October 18, 2017 board meeting minutes.  
Kathy King moved to approve meeting minutes. Ken Greene seconded the motion.  
Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report  
Toby Wiedenmayer reported that Grant money has been coming in. She is waiting for an explanation from the Department of Education regarding a \$18,000 dollar drop in the DSA payments.

### **ACTION ITEM**

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

### **ACTION ITEM**

Discussion and approval of updated Emergency Operations Procedures  
Kathy King moved to approve the updated Emergency Operations Procedures. Sam O'Brien seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

The principal's report with staff comments: Toby Wiedenmayer reported that 87% of students have a passing rate. Students not passing would be due to attendance. Sierra Nevada College will be at the school on Friday to help with admission applications. 50% of Seniors have been accepted by TMCC. The College and Career Fair was a success. The first Parent group meeting had two parents in attendance. The next meeting will be a potluck with parents working on Christmas baskets for the students. Alissa conducted her first "second cup of coffee" for parents. AUSL will be at enCompass December 4<sup>th</sup> and 5<sup>th</sup>. Toby will be meeting with Jerry Smith from the Redfield Foundation.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of next meeting January 17, 2017.

**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 5:47 pm. Ken Greene seconded the motion. Motion carried unanimously.