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MEETING OF THE BOARD OF DIRECTORS MEETING March 20, 2019

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:32 p.m. on Wednesday, March 20, 2019 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

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

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of February 20, 2019 Board meeting minutes.
Kathy King moved to approve meeting minutes. Cori Dunn seconded the motion.
Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported a surplus. The deficit is down \$5,000 dollars.

ACTION ITEM

Discussion and approval of February expenditures
Kathy King moved to approve the February expenditures. Cori Dunn seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of tentative budget for 2019-20
Ken Greene moved to approve the tentative budget. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of 2019-20 calendar
Cori Dunn moved to approve the 2019-20 calendar. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of new board member: Paula Ward
Ken Greene moved to approve new board member Paula Ward. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval on remaining dates for board meetings for SY18-19
Kathy King moved to approve remaining dates for board meetings for SY 18-19. Cori Dunn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of principal evaluation responsibilities
Sam O'Brien discussed the evaluation procedure, and set the expectation of meeting with subcommittee members to visit the school and complete the evaluation.

INFORMATION ITEM

Ken Greene shared information about Reno Technology Academy.

INFORMATION ITEM

Principal's report with staff comments
Toby reported that enCompass Academy has two sponsors for the fundraiser A & H Insurance and Western Nevada Supply. Toby will be conducting formal observations of teachers. Mayor Schieve's visit was a huge success. She really related to our students. enCompass received an 87% out of 100% for our Charter Renewal, feedback was very positive. AUSL will be visiting after Spring Break. The Redfield Foundation will support our lunch program balance, and will also provide \$2500 for student incentives.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting on April 19, 2019 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 5:32 pm. Cori Dunn seconded the motion. Motion carried unanimously.