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## **BOARD OF DIRECTORS MEETING MINUTES April 15, 2020**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 5:04 p.m. on Wednesday, April 15, 2020 at 1300 Foster Dr. Reno, NV 89509.

### **ROLL CALL**

Board members: Jay Johnson, Paula Ward, Ken Greene, Tia Flores, Sundae Eyer and Kelly Dawson.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of March 11, 2020 board meeting minutes.  
Jay Johnson moved to approve meeting minutes. Paula Ward seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of March Financial Report.  
Cheryl Miller Mintz reported a small surplus due to spring break.

### **ACTION ITEM**

Discussion and approval of March expenditures.  
Jay Johnson moved to the March expenditures. Paula Ward seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Election of Board Members for 2020-2021 in Annual Meeting  
Toby Wiedenmayer wanted to give the Board Members a heads up at the annual meeting in May.

### **INFORMATION ITEM**

Discussion of Staff and possible action on Principal Evaluation and contract for 2020-2021.

Toby Wiendenmayer will be conducting Staff evaluations and reported there may be a shift for teachers. Board Member Sundae Eyer will be conducting the principals evaluation.

**INFORMATION ITEM**

Fundraising report updates to the fundraiser and sponsorships, Redfield Foundation

Toby Wiedenmayer reported that Jerry Smith with the Redfield Foundation called to ask how enCompass Academy was doing. The Fundraiser has been cancelled.

**ACTION ITEM**

Discussion of Remote Learning Plan, which has been developed to support our unique pandemic situation

This Action Item has been tabled for the next meeting.

**ACTION ITEM**

Discussion of the latest Human Resources addendum, provided by Washoe County School District, which has been developed to support our unique pandemic situation.

This Action Item has been tabled for the next meeting.

**INFORMATION AND DISCUSSION ITEM**

Board Calendar for 2020-2021

Board Meetings will continue on the third Wednesday of the month at 4:40 pm.

**INFORMATION ITEM**

Principal's report with staff comments

Toby Wiedenmayer reported that enCompass may not have graduation. The Fundraiser has been cancelled as well as Prom. Senior Presentations may be virtual. Funding for SB 178 will be used for laptops. Toby Wiedenmayer would like to be a one to one school with computers for everyone. Funding for textbooks is on hold for now. enCompass Academy has new Health Insurance for staff and faculty.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of the next meeting May 20, 2020 at 4:30 pm.

**ACTION ITEM**

There was no further business to come before the Members of the Board in this session Jay Johnson moved to adjourn the meeting at 6:06 pm. Paula Ward seconded the motion. Motion carried unanimously.