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## **MEETING OF THE BOARD OF DIRECTORS AUGUST 16, 2017**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 5:06 p.m. on Wednesday, August 16, 2017 at 1300 Foster Drive Reno, NV 89509.

### **ROLL CALL**

Board Members: Jay Johnson, Ken Greene, Kathy King, Tia Flores, Sam O'Brien

### **PUBLIC COMMENT**

There were no public comments.

### **ACTION ITEM**

Discussion and approval of June 17, 2017 meeting minutes. Ken Greene motioned to approve the meeting minutes. Kathy King seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of financial report. Cheryl Miller-Mintz explained that the school went to audit in the last week of July, and that the school had a visit from Kohn and Company on the previous Monday (August 7, 2017). The school could expect a draft of the audit by Labor Day, and a visit for the audit in the September meeting. Toby Wiedenmayer shared that the school is waiting for a summary from Kohn and Company on how policies and procedures may need to be updated to include information regarding the acceptance and monitoring of federal grants.

### **ACTION ITEM**

Discussion and approval of June and July 2017 expenditures. Ken Greene motioned to approve the expenditures. Kathy King seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of new hires, and updated staff contracts. Toby Wiedenmayer shared the hiring of the new faculty members, and the shifting of responsibilities. Ken Greene motioned to approve the two new hires and updated 2017-18 contracts. Kathy King seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and potential revision of Board Meeting Calendar for 2017-18. In light of the absence of a board member, the board agreed to table the discussion until next board meeting.

### **PRINCIPAL'S REPORT**

Toby Wiedenmayer shared about the new space within the building, and the agreement with BGCTM to include the space as a part of the current lease. Discussed the current board member search to include a new parent member. Toby Wiedenmayer shared some the the key changes to the student handbook, including a new dress code and zero tolerance for cell phones. Toby Wiedenmayer discussed the current progress on the grant funding: SB 178 money, SB 133, and Title 1. She invited board members to meet with the group Academy for Urban School Leadership (AUSL) in their visit on 9/14/17-9/15/17.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of upcoming meeting on September 20, 2017 at 5 p.m.

**ACTION ITEM**

There being no further busniess to come before the members of the board in this session, Kathy King moved to adjourn the meeting at 6:00 p.m. Ken Greene seconded the motion. Motion carried unanimously.