



1300 Foster Drive
Reno, NV 89509
775-322-5566
775-322-5509 (fax)
www.encompassacademy.org

BOARD OF DIRECTORS MEETING MINUTES August 18, 2021

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:34 p.m. on Wednesday, August 18, 2021 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Cori Dunn, Jay Johnson, Ken Greene, Kathy King, Sundae Eyer and Kelly Dawson

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of June 16, 2021 Board Meeting minutes
Kathy King moved to approve the June 16, 2021 Board Meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported on enCompass Academy's financials.

ACTION ITEM

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

INFORMATION ITEM

Introduction of potential candidate for board membership
Principal Toby Wiedenmayer introduced Jonathan Ampudia to be considered for board membership.

INFORMATION ITEM

Introduction of Nevada Interscholastic Athletic Association participation and associated costs
Principal Toby Wiedenmayer reported that enCompass Academy will start with Volleyball the week of August 23, 2021. encompass is not eligible to participate

at the state level. enCompass will be using the same Register My Athlete that WCSD uses.

ACTION ITEM

Discussion and Approval of new hires and staff and faculty contracts for the 2021-2022 school year

Kathy King moved to approve the new hires and staff and faculty contracts for the 2021-2022 school year. Jay Johnsson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of the need to hire a critical need (mathematics and/or special education support) where there is a critical labor shortage to support students in the Learning Lab, and reduce learning loss from the 2020-2021 school year

Kathy King moved to approve the need to hire a critical need (mathematics and/or special education support) where there is a critical labor shortage to support students in the Learning Lab, and reduce learning loss from the 2020-2021 school year. Jay Johnson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval to move the September 15, 2021 board meeting to September 22, 2021 due to administration and faculty being out of town with the Academy for Urban School Leadership.

Kathy King moved to approve the board meeting to September 22, 2021. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Board Member report

Cori Dunn, board member and parent, reported that enCompass Orientation Night went very smoothly, with a great turnout of parents and students.

INFORMATION ITEM

Principal's report with staff comments

Principal Toby Wiedenmayer reported that enrollment is at 95 students with students following mash mandates and cleaning mandates. The Marketing campaign is going well with new billboards at Mill and Kietizke Lane. enCompass is still waiting on the Learning Lab furniture. A new attendance procedure will be implemented. The system is PBIS. Grant Funding is going well. Staff and faculty will be flying to Chicago for professional development with AUSL September 15,16, and 17th,2021. Potential dates for enCompass fundraiser are October 23rd or November 6th, 2021.

PUBLIC COMMENT

No Public comment

INFORMATION ITEM

Announcement of upcoming meeting on September 22, 2021

ACTION ITEM

Adjournment

There was no further business to come before the Members of the Board in this session Kathy King moved to adjourn the meeting at 5:38 pm. Jay Johnson seconded the motion. Motion carried unanimously.