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MEETING OF THE BOARD OF DIRECTORS MEETING February 20, 2019

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:33 p.m. on Wednesday, February 20, 2019 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

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

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of January 16, 2019 Board meeting minutes.
Kathy King moved to approve meeting minutes. Ken Greene seconded the motion.
Motion carried unanimously.

ACTION ITEM

Discussion and approval of January Financial Report
Ken Greene moved to approve the January Financial Report. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of January expenditures
Cori Dunn moved to approve the January expenditures. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of updated lease from BGCTM
Ken Greene moved to approve the updated lease from BGCTM. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of 2019 charter renewal
Cori Dunn moved to approve the 2019 charter renewal. Ken Greene seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Fundraiser and sponsorships

enCompass has two committed sponsors. Donations are coming in.

INFORMATION ITEM

Principal's report with staff comments

Toby discussed the upcoming charter renewal meeting scheduled for February 21, 2019. The enrollment audit is in progress and enCompass passed the Health Audit. enCompass is now a Title 1 school with an additional 35,000 for next year to support the students. With the Title 1003a funding teachers will be going back to Chicago to visit with AUSL. Toby will introduce potential new Board member Paula Ward at the next meeting.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting on March 20, 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 5:12 pm. Cori Dunn seconded the motion. Motion carried unanimously.