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BOARD OF DIRECTORS MEETING MINUTES NOVEMBER 17, 2021

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:32 p.m. on Wednesday, November 17, 2021 through Google Meet: <https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Cori Dunn, Jay Johnson, Ken Greene, Kathy King, Kelly Dawson, and Jonathan Ampudia.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of October 20, 2021 Board Meeting minutes
Kathy King moved to approve the October 20, 2021 Board Meeting minutes.
Jonathan Ampudia seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz discussed the enCompass Academy Financial Report

ACTION ITEM

Discussion and approval of October expenditures
Kathy King moved to approve the October expenditures. Jonathan Ampudia seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of 5-year vision and Portrait of a Graduate and School Performance Plan
Principal Toby Wiedenmayer reported that Cori Dunn will be the parent representative. The Board will be more involved next year.

ACTION ITEM

Discussion and approval of Immunization policy for students including the use of newly adopted forms from the State of Nevada for Charter Schools

Kathy King moved to approve the immunization policy for students including the use of newly adopted forms from the State of Nevada for Charter Schools. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Board Member report

Kathy King stated that she had a wonderful time at the fundraiser. Jay Johnson discussed the possibility of more Board members.

INFORMATION ITEM

Fundraising Report

The fundraiser was a success with \$3,500.00 raised. All proceeds will go to the Basketball teams. There will be another one planned for Spring 2022.

INFORMATION ITEM

Principals report with staff comments

Principal Toby Wiedenmayer reported that encompass has 110 students enrolled. Staff and faculty will have professional development with AUSL in December. Staff members attending the WCSD Pathways Events have been very encouraging. enCompass student ambassadors are really doing well. Board retreat is tentatively scheduled for Saturday, December 18, 2021. PreACT assessments will be conducted in the spring.

PUBLIC COMMENT

No Public comment

INFORMATION ITEM

Announcement of upcoming meeting on January 19, 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 5:11 pm. Jay Johnson seconded the motion. Motion carried unanimously.