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## **BOARD OF DIRECTORS MEETING October 23, 2019**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:35 p.m. on Wednesday October 23, 2019 at 1300 Foster Dr. Reno, NV 89509.

### **ROLL CALL**

Board members: Ken Greene, Jay Johnson, Paula Ward, Tia Flores, and Cori Dunn.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of September 18, 2019 Board meeting minutes.  
Cori Dunn moved to approve meeting minutes. Tia Flores seconded the motion.  
Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of potential new Board Members, Sundae Eyer and Kelly Dawson  
Principal Toby Wiedenmayer introduced Sundae Eyer and Kelly Dawson as potential new Board Members.

### **ACTION ITEM**

Discussion and approval of the 2018-2019 Financial Audit  
Jay Johnson moved to approve the 2018-2019 Financial Audit. Cori Dunn seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report  
Cheryl Miller Mintz reported that the Financial Report is a draft.

### **ACTION ITEM**

Discussion and approval of September expenditures  
Jay Johnson moved to approve the September expenditures. Cori Dunn seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of final budget for 2019-2020

Jay Johnson moved to approve the final budget for 2019-2020. Cori Dunn seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of Emergency Operation Manual for SY 19-20

Jay Johnson moved to approve the Emergency Operation Manual for SY 19-20. Cori Dunn seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of updated Behavioral Matrix for SY 2019-2020

Jay Johnson moved to approve the updated Behavioral Matrix for SY 2019-2020. Cori Dunn seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's report with staff comments

Principal Toby Wiedenmayer reported on the positive school community and climate. Current enrollment is at 96 students. The senior class took a field trip to TMCC and the UNR College and Career Fair. Teachers have been working with WCSD instructional coach Sundae Eyer. Toby Wiedenmayer is looking to add more dual credit options for students. The fundraiser is planned for April 24, 2020. Student led conferences will be Wednesday October 23, 2019. AUSL will be visiting November 18-19, 2019. Staff and students will be attending High School Pathways Nights.

**PUBLIC COMMENT**

No Public Comment

**INFORMATION ITEM**

Announcement of next meeting on November 20, 2019 at 4:30 pm.

**ACTION ITEM**

There being no further business to come before the Members of the Board in this session Jay Johnson moved to adjourn the meeting at 5:41 pm. Cori Dunn seconded the motion. Motion carried unanimously.