

**Board of Directors' Meeting Agenda
enCompass Academy
May 18, 2022**

5:00 p.m.

**Location of Meeting: Virtual Meeting and On Site at the Conference Room
at enCompass Academy**

Google Meet: <https://meet.google.com/ngj-mdii-wya>

Call in: 1-570-399-3587 PIN: 884739932#

enCompass Academy will conduct a public meeting on Wednesday, May 18, 2022, beginning at 5:00 p.m. virtually in light of Covid-19 concerns, and in person. The following is an agenda of all items scheduled for consideration. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Toby Wiedenmayer at 775-322-5566 or toby@encompassacademy.org in advance so that arrangements may be conveniently made. Additionally, if there are technical concerns, please reach out prior to the meeting so that Toby can provide support as to how to access the meeting.

Action may be taken on those items denoted "Action Item".

Call to Order

Roll Call

A. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the board chair before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to five minutes per person at the discretion of the chairperson.

B. Consent Agenda Item: Discussion and approval of April 20, May 4, and May 11, 2022 Meeting Minutes (Action Item) Recommendation:

1. That the Board of Directors approves April 20, May 4, and May 11, 2022 Meeting Minutes

C. Discussion and approval of April expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves May expenditures

D. Discussion of Financial Report (Information) Recommendation:

1. That the Board of Directors approves May expenditures

E. Discussion and approval of SY22-23 Final Budget (Action Item)

Recommendation:

1. That the Board of Directors approves the SY22-23 Budget

F. Discussion and approval of administrator evaluation (Action Item)

Recommendation:

1. That the Board of Directors approves the administrator evaluation for the 2021-22 school year

G. Update on the administrative hiring process (Information Item)

H. Executive Session to discuss administrative personnel matters (Action Item)

I. Election of officers for the 2022-23 School Year (Action Item)

Recommendation:

1. That the Board of Directors approves the slate of officers for the 2021-2022 school year.

J. Fundraising report (Information Item)

K. Discussion of 2022-23 Learning Plan and schedule (Information Item)

L. Principal's report with staff comments (Information Item)

1. Update on current situation:

- Current statistics and demographics
- Redfield relationships
- Hiring updates
- Sports Banquet

2. Senior Awards: Stacie Mathewson *Overcoming Adversity Award*, Certificate Scholarships through Project 150, Masons, and Soroptomists

3. Upcoming important dates:

June 3: Senior Awards Dinner

June 4: Graduation (on site at 5:30 p.m.)

4. Human Resources: Staff/faculty reviews for 2021-22

5. Visions for the 2022-23 school year

N. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Citizen's request to speak" card should be filled out and submitted to the board president before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken.

Public comment may be limited to five minutes per person at the discretion of the chairperson.

O. Announcement of upcoming meeting on June 8, 2022 (Information item)

P. Adjournment (Action Item)

This notice will be posted in the following locations:

enCompass Academy/Boys and Girls Club of Truckee Meadows at 1300 Foster Drive; Virtually on the website.