

**Board of Directors' Meeting Agenda
enCompass Academy
November 17, 2021
4:30 p.m.
Location of Meeting: Virtual Meeting**

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, November 17, 2021, beginning at 4:30 p.m. virtually in light of Covid-19 concerns, specifically that the office space for enCompass that is traditionally used for meetings cannot accommodate physical distancing. 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. Discussion and approval of October 20, 2021 Meeting Minutes (Action Item)

Recommendation:

1. That the Board of Directors approves October 20, 2021 Meeting Minutes

C. Discussion of Financial Report (Information)

D. Discussion and approval of October expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the October expenditures.

E. Discussion of 5-year vision and Portrait of a Graduate and School Performance Plan (Information Item)

**F. Discussion and approval of immunization policy for students including the use of newly adopted forms from the state of Nevada for charter schools. (Action Item)
Recommendation:**

1. That the Board of Directors approves the usage of the immunization policy to include the adoption of the forms provided by the state of Nevada for use by charter schools.

G. Board Member Report (Information Item)

H. Fundraising Report (Information Item)

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

- Current demographics
- End of semester: PreACT assessments and planning for spring
- Staff/faculty professional development, working with AUSL
- Board Retreat

J. 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.

K. Announcement of upcoming meeting on January 19, 2022 (Information item)

L. 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.**