

**Board of Directors' Meeting Agenda  
enCompass Academy  
August 18, 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, August 18, 2021, beginning at 4:30 p.m. offered both virtually in light of Covid-19 concerns, and in the enCompass Conference Room. 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](mailto: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 June 16, 2021 Meeting Minutes (Action Item)**

**Recommendation:**

1. That the Board of Directors approves July 15, 2020 Meeting Minutes

**C. Discussion of Financial Report (Information)**

**D. Discussion and approval of June and July expenditures (Action Item)**

**Recommendation:**

1. That the Board of Directors approves the June and July expenditures.

**E. Introduction of potential candidate for board membership (Information Item)**

**F. Introduction of Nevada Interscholastic Athletic Association participation and associated costs (Information Item)**

**G. Discussion and approval of new hires and staff and faculty contracts for the 2021-2022 school year.**

**Recommendation:**

1. That the Board of Directors approves new hires and staff and faculty contracts.

**H. Discussion and approval of the need to hire a critical need (mathematics and/or special education support) where there is a critical labor shortage to support students in the Learning Lab, and reduce learning loss from the 2020-21 school year.**

**Recommendation:**

1. That the Board of Directors approves the need to hire a critical need position at enCompass.

**I. Discussion to move the September 15, 2021 board meeting to September 22, 2021 due to administration and faculty being out of town with the Academy for Urban School Leadership.**

**Recommendation:**

1. That the Board of Directors approves a modification to the board calendar for the month of September, and that the meeting takes place on September 22, 2021.

**J. Board Member Report (Information Item)**

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

- Covid updates: Mask mandate and current concerns
- Discussion of board retreat
- Update on advertising campaign: Charter and Lamar
- Discussion of updated grant funding: SB 178, AB 3, Title 1003a, Title 1, Title IV
- Discussion of new space and new flex mod schedule, PBIS systems
- Fall Fundraiser
- Participation on the Leadership programs: STEM, Chamber of Commerce, and Community Foundation
- Discussion of orientation progress, student numbers, and updates to our current plan
- Supply chain concerns, and how we are working through them.
- Staff/faculty professional development, working with AUSL: trip to Chicago in September

**L. Public Comment**

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**M. Announcement of upcoming meeting on approved date (Information item)**

**N. 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.**