

Board of Directors' Meeting Agenda
enCompass Academy
October 20, 2021
4:30 p.m.
Location of Meeting: Conference Room and Virtual Meeting

Zoom ID: <https://meet.google.com/ngj-mdii-wya>

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

enCompass Academy will conduct a public meeting on Wednesday, October 20, 2021, beginning at 4:30 p.m. in the enCompass Academy conference room. The meeting will also be available 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 the September 23, 2021 board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the meeting minutes.

C. Discussion and approval of the 2020-2021 Financial Audit (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Audit.

D. Discussion of the Financial Report (Information Item)

E. Discussion and approval of the September expenditures (Action Item)

Recommendation:

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

F. Discussion and approval of the decision to move banking from Bank of America to the United Federal Credit Union (Action Item)

Recommendation:

1. That the Board of Directors approves the decision to move banking from Bank of America to United Federal Credit Union.

G. Discussion of upcoming Fundraiser (Information Item)

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

1. Update on upstairs space.
2. Board retreat dates.
3. School Performance Plan updates/surveys for 2021-22
4. Upcoming Dates:
 - a. 10/23/21: Fundraiser
 - b. 10/25/21 and 10/28/21: Student-led conferences
 - c. 11/2/21: Dia De Los Muertos school event
5. Athletics update

I. 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.

J. Announcement of upcoming meeting on November 17, 2021. (Information item)

K. 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.**