

**Board of Directors' Meeting
Agenda enCompass Academy
June 13, 2022 6:30 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, June 13, 2022, beginning at 6:30 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 775-3225566 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 May 18, 2022 Meeting Minutes (Action Item)
Recommendation:**

1. That the Board of Directors approves May 18, 2022 Meeting Minutes

C. Discussion and approval of May 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 SY2022 Augmented Budget (Action Item)
Recommendation:**

1. That the Board of Directors approves the SY2022 Augmented Budget

F. Discussion and action on hiring Assistant Principal including a transition plan with the support of a Mentor and Interim Principal for 2022-23 (Information, Possible Action Item, Possible Closed Session).

Recommendation:

1. That the Board of Directors approves the hiring of Assistant Principal, Adam Khan, with a transition plan in and the support of an Interim Principal and Mentor.

G. Discussion and action on Assistant Principal contract for 2022-23 (Information, Possible Action Item, Possible Closed Session).

Recommendation:

1. That the Board of Directors reviews current information to develop new Assistant Principal contract.

H. Discussion and action on current principal review for 2021-22 (Action Item, Possible Closed Session).

1. That the Board of Directors approves the current principal review for 2021-22.

I. Discussion and action on Interim Principal and Mentor contract for 2022-23 (Information, Possible Action Item, Possible Closed Session).

1. That the Board of Directors reviews current information to determine a contract for Interim Principal and Mentor to Assistant Principal Adam Khan, Toby Wiedenmayer.

J. Discussion of 2022-23 Learning Plan (Information Item)

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

1. Update on current situation:
 - Year in Review: data, graduation, next year, closing out of this school year.
 - Hiring: Looking for a new math instructor.
 - Leadership Retreat with AUSL: Adam and Toby are attending on behalf of enCompass Academy.
 - Grants: ESSERS II and III, Title I, Title 1003a
2. Senior Awards: Stacie Mathewson *Overcoming Adversity Award*, Certificate: Elizabeth Soto
3. Upcoming important dates:

L. Public Comment

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M. Announcement of upcoming meeting on August 17, 2022 (Information item)

N. Adjournment (Action Item)

**This notice will be posted in the following locations:
enCompass Academy/Boys and Girls Club Truckee Meadows at 1300
Foster Drive; Virtually on the website.**