

BAILEY CHARTER ELEMENTARY SCHOOL

The School Your Child Deserves

Mrs. Kelly Wales, Principal

MINUTES OF PUBLIC MEETING

TUESDAY, JUNE 6, 2023

Not Yet Approved by the Board of Directors

1) Call to Order

Todd Wilson, Board President. *For Possible Action.*

This meeting of the Board of Directors was called to order by Todd Wilson at 5:06pm.

Directors John Napoleon and Todd Wilson were present in person; Directors Joan Bohmann, Jose Chinas, Carol Voss, and Steve Voss were present via Zoom. Kelly Wales, Principal, was also present in person. Guests of the meeting included Cheryl Miller Mintz (bookkeeper) and Baillie Stewart (staff).

2) Public Comment #1

There was no public comment at this time.

3) Adoption of the Agenda

Todd Wilson, Board President. *For Possible Action.*

On motion by Joan Bohmann, seconded by Carol Voss, the Board of Directors voted to adopt the agenda as presented. The result of the vote was Unanimous: Pass; Final Resolution: Motion Carries.

4) Approval of the Consent Agenda

Todd Wilson, Board President. *For Possible Action.*

a) Approval of minutes from the April 11, 2023 meeting of the Board of Directors.

On motion by Joan Bohmann, seconded by Steve Voss, the Board of Directors voted to approve the consent agenda as presented. The result of the vote was Unanimous: Pass; Final Resolution: Motion Carries.

5) Discussion and possible action to approve the resignation of Board member Jose Chinas

Todd Wilson, Board President. *For Possible Action.*

On motion by John Napoleon, seconded by Carol Voss, the Board of Directors voted to approve the resignation of Board member Jose Chinas. Jose Chinas abstained from the vote. The result of the vote was 5-0: Pass; Final Resolution: Motion Carries.

**Jose Chinas was removed as a member of the Board of Directors and left the Zoom meeting at 5:19pm.*

6) Board Report

Todd Wilson, Board President. *For Possible Action.*

Kelly Wales invited all members of the Board of Directors to attend Bailey Charter's kindergarten graduation and 6th grade promotion ceremonies on Friday, June 9.

7) Approval of the Bailey Charter Elementary School 2023-2024 school year calendar

Kelly Wales, Principal. *For Possible Action.*

Kelly Wales presented the proposed 2023-2024 school year calendar to the Board, and noted a few significant changes from the previous year's calendar, including:

The school day will run from 8:30am-3:15pm, with breakfast being served to students from 8:30-8:45am daily. On early release Wednesdays, school will dismiss at 1:30pm. Teachers' contract day will be 8:30am-4:00pm. Fall Break has been shortened to 2 days. School will be on break for the full week of Thanksgiving. Winter and Spring Break are on the same schedule as the Washoe County School District.

We are committed to providing a supportive environment, which encourages students to connect their knowledge to the real world through inquiry-based learning and differentiated instruction.

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On motion by Steve Voss, seconded by Joan Bohmann, the Board of Directors voted to approve the 2023-2024 school year calendar as presented. The result of the vote was Unanimous: Pass; Final Resolution: Motion Carries.

8) Approval of the 2022-2023 Bailey Charter Elementary School augmented budget

For Possible Action.

Cheryl Miller Mintz presented the proposed augmented budget for the 2022-2023 school year, noting that the school is in a \$589,000 shortfall. She recommended that the Board pursue additional revenue streams for the school beyond per-pupil funding, such as grants, fundraising, and charitable donations/sponsorship.

On motion by John Napoleon, seconded by Steve Voss, the Board of Directors voted to approve the 2022-2023 augmented budget as presented. The result of the vote was Unanimous: Pass; Final Resolution: Motion Carries.

9) Approval of the 2023-2024 Bailey Charter Elementary School final budget

For Possible Action.

Cheryl Miller Mintz presented the proposed final budget for the 2023-2024 school year. She highlighted that per-pupil funding is increasing to approximately \$8,900 per student, and that the school will also receive supplemental funding on a monthly basis.

On motion by Joan Bohmann, seconded by Carol Voss, the Board of Directors voted to approve the 2023-2024 final budget as presented. The result of the vote was Unanimous: Pass; Final Resolution: Motion Carries.

10) Future Agenda items: Items not acted on at this meeting may be acted on at future meetings

Todd Wilson, Board President.

Todd Wilson requested that the Board move swiftly to find a new parent representative to serve on the Board of Directors; he also requested further discussion about additional revenue streams for the school, and marketing to increase student enrollment. John Napoleon requested regular review of student enrollment numbers and assessment data at future meetings of the Board.

The next meeting of the Board of Directors is tentatively scheduled for July.

11) Public Comment Period #2

Todd Wilson thanked Baillie Stewart for her years of service to Bailey Charter Elementary School.

12) Adjournment

Todd Wilson, Board President

This meeting of the Board of Directors was adjourned by Todd Wilson at 6:39pm.