



Board of Directors Meeting
April 30, 2025, @ 5:00 PM via Zoom
101 Fantastic Drive, Reno, Nevada 89512

1. Call to Order and Roll Call at 5:31

Ashley Allen (joined at 5:45)
Bonnie Pillaro
Jennifer Linn (not present)
Kristen Ashbaugh
Nancy Smith
Pamala Pollard
Reid Riker

2. Public Comment

Public comment was heard.

3. Adopt the Agenda

Member Ashbaugh motions to approve the agenda with the removal of Item 6 and Item 12 (see supporting documents), Member Smith seconds the motion and it passes unanimously.

4. Approval of Board Minutes from 4/2/2025

Member Ashbaugh motions to approve the Board Meeting minutes from 4/2/25 (see supporting documents). Member Smith seconds the motion and it passes unanimously.

5. Approval of Board Retreat Minutes from 4/25/2025

Member Smith motions to approve the Board Retreat minutes from 4/25/25 (see supporting documents). Member Pollard seconds the motion and it passes unanimously.

6. Adjustment to the 2025-2026 School Calendar

Administrator Perez presented the adjusted 2025-2026 School Calendar.

Member Ashbaugh motions to approve the adjusted 2025-2025 School Calendar. Member Smith seconds the motion and it passes unanimously.

7. Approval of Revised 2025-2026 Teacher Agreement

Administrator Perez presented the 2025-2026 Teacher Agreement with the suggestion of the deletion of section 17, the non compete clause, from the agreement.

Member Ashbaugh motions to approve the adjusted 2025-2025 Teacher Agreement with the deletion of section 17. Member Smith seconds the motion and it passes unanimously.

8. Principal/Executive Director Report

Administrator Perez presented his report.

9. Faculty Liaison Report

Teacher Berfield presented her report.

10. PTO Liaison Report

Member Ashbaugh presented her report.

11. Public Comment

No public comment at this time.

12. Adjournment and Future Agenda Items

Members discuss future agenda items. The next meeting will be at 5:30 in person on May 28, 2025.

Member Ashbaugh motions to adjourn the meeting, Member Smith seconds the motion and it passes unanimously. The meeting is adjourned.