

Academy for Career Education
Board of Director's Meeting Minutes
2800 Vassar St., Reno, NV 89502
May 10, 2017

1. CALL TO ORDER & ROLL CALL

President, Jeff Klippenstein, called the meeting to order at 3:02 p.m. Present were board members Jeff Bean, Mac Bybee, Mike Cate, Travis Coombs, Mike Dillon, Tim Heydon, Mike Holmes, Justin Ivory, Dale Lowery, Chuck Morrison, and Michon Pincolini.

Also present were Academy for Career Education (ACE High School) employees Bob DeRuse, Leigh Berdrow, Adam Nicely, and Thea Sullivan. Members of the public were asked to sign in, and the sign in sheet is attached to the original minutes as Exhibit A.

2. PUBLIC COMMENT

No public comment.

3. APPROVE AGENDA

President Jeff Klippenstein requested a motion to remove items #5 and #6 from the agenda and change the order. The motion was made and seconded. The board approved the agenda with the changes.

7. NEW BUSINESS

a. 2017/18 Budget Public Review

The budget was available for public review.

b. 2017/18 Budget Approval

A motion was made and the board approved the final 2017-18 budget.

c. Closed personnel session to consider a Dispute Resolution request with respect to misconduct and/or professional competence of Pamela Hancock, ACE Teacher, including:

1. Notice of Suspension, dated March 6, 2017
2. Notice of Suspension, dated March 24, 2017

President Jeff Klippenstein asked for a motion to close the meeting at 3:05 p.m. A motion was made and approved for a closed session to discuss the two suspensions of an ACE Teacher. The Board received proof that the employee was notified as required by law. President Jeff Klippenstein recused himself during the during the closed session. Discussions took place regarding the Notice of Suspension, dated March 6, 2017. No action was taken.

The board approved the meeting being opened at 4:25 p.m. and a recess was taken. The meeting was called back to order at 4:32 p.m. and approved to enter a closed session for discussion regarding Notice of Suspension, dated March 24, 2017. No action was taken.

The meeting was opened at 6:58 p.m.

4. APPROVE MINUTES OF PREVIOUS MEETING DATED APRIL 12, 2017

The minutes of the April 12 meeting were approved.

7. NEW BUSINESS

- d. Discussion and possible action with respect to personnel session of Pamela Hancock, ACE teacher, including but not limited to, disciplinary action, suspension, termination, or other action related to the Dispute Resolution requests and notices of suspension, 3/6/17 & 3/24/17

A motion was made and approved by the board to uphold both suspensions for Pamela Hancock.

- e. Emergency Management Plan Review and Approval
This agenda item will be added to the next board meeting's agenda.

8. OLD BUSINESS

- a. Legislative Update
This agenda item will be added to the next board meeting's agenda.

- b. Financial Review of Budget and Vouchers
An Actual vs Budget report for March and an April Check Register was distributed to the board.
No discussion took place.

9. PUBLIC COMMENT

No public comment.

10. ADJOURNMENT

The meeting adjourned at 7:00 p.m.