



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

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Elko Institute for Academic Achievement

A Public Charter School

Elko, Nevada

Elko Institute for Academic Achievement
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PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet on Monday,
April 21st, 2011 in
the Elko Institute for Academic Achievement multi-purpose room at 1031
Railroad Street, Elko
Nevada, beginning at 5:30 PM, P.S.T.

Attached with this notice is the agenda for said meeting of the Governing Body.
This notice is posted pursuant to the NRS as amended by the Legislature.

This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE
ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT
ELKO POLICE DEPARTMENT
ELKO CITY HALL

Dated this 18th day of April, 2011

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or
assistance at the
meeting are requested to notify Lori Miner, 1031 Railroad Street, Elko Nevada,
89801 or by
calling 775-738-3422.

Denise Edwards, EIAA Governing Body Secretary

Elko Institute for Academic Achievement

A Public Charter School

Elko, Nevada

Elko Institute for Academic Achievement (EIAA)

5:30 P.M. (P.S.T.), Monday, April 11th, 2011

Elko Institute for Academic Achievement, Multi-purpose Room

1031 Railroad Street, Elko, Nevada

I. CALL TO ORDER

The Agenda for this meeting of the Elko Institute for Academic Achievement has been properly posted for this date and time in accordance with NRS requirements.

II. ROLL CALL

III. APPROVAL OF MINUTES: April 11th, 2011

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

VII. REPORTS

A. Administrative

1. Volunteers
2. Facilities
3. Communications & Technology
 1. Debby Elvin
4. Public Relations
5. Disciplinary Issues
6. Regulatory
7. Administrator Search

B. Educational

1. Kim Paris; curriculum and differentiation specialist presentation

C. Enrollment

1. Debby Elvin

D. Financial

1. Mark Paris; McMullen-McPhee
2. Board will approve payment of bills.

Action Item

Motion Made by:

Seconded by:

For:

Against:

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

IV. NEW BUSINESS

- A. School Calendar for the 2011-2012 E.I.A.A. school year.
Governing Body will review and approve school calendar for the 2011-2012 school year.

Action Item

Motion Made by:

Seconded by:

For:

Against:

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

- B. Paris/Driskell loans
Governing Body will discuss options and make decision in regards to the payment of the loans.

Action Item

Motion Made by:

Seconded by:

For:

Against:

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

- C. Approval of Auditors

Action Item

Motion Made by:

Seconded by:

For:

Against:

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

V. OLD BUSINESS

- A. Computer Bids
Governing Body will review computer bids for teacher computers and decide on a direction in which to proceed with the purchase of computers.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

- B. Contracts for Rama Paris and Charlie Crane
Governing body will approve contracts for Rama Paris and Charlie Crane.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

VI. PUBLIC COMMENT PERIOD

- A. This agenda item is to provide time for the general public to address Elko Institute for Academic Achievement (EIAA) regarding items of concern not specifically listed on the agenda. Action cannot be taken at this time, but a matter can be set on the agenda for future meetings, as appropriate. It is requested that the time limit be 2-4 minutes for each person commenting.

VII. ADJOURNMENT

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

NOTE: The President or Vice President reserves the right to change the order of the agenda, and, if the agenda is not completed, to recess the meeting and continue on another specified date and time.

Respectfully submitted, Denise Edwards, Governing Body Secretary