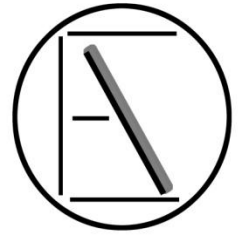


## ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

1031 Railroad Street, Suite #107

Elko, Nevada 89801

(775) 738-EIAA (3422)



# Elko Institute for Academic Achievement

A Public Charter School

Elko, NV

www.eiaa.homestead.com P.O. Box 386, Elko, NV 89803 eiaa@frontiernet.net

## PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet for their **Monthly Board Meeting** on Thursday, August 11, 2011 at the High Desert Inn, Gallery 1, 3015 Idaho Street,  
Elko, Nevada, beginning at 10:00 AM, P.S.T.

The Elko Institute for Academic Achievement will meet for their **Annual Board Workshop** on Thursday, August 11, 2011 at the High Desert Inn, 3015 Idaho Street,  
Elko, Nevada, beginning 11:30 AM

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 5th day of August, 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 Maureen-White, 1031 Railroad Street, Elko Nevada, 89801 or by calling 775-738-3422.

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## **PUBLIC MEETING NOTICE**

The Elko Institute for Academic Achievement will meet on Thursday, August 11, 2011 at the High Desert Inn, Gallery 1, 3015 Idaho Street, Elko, Nevada, beginning at 10:00 AM, P.S.T.

### **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: July 21, 2011

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

### **III. Public Comment Period**

- A. This agenda item is to provide time for the general public to address the Elko Institute for Academic Achievement (EIAA) regarding items of concern not specifically listed in the agenda. Action cannot be taken at this time, but a matter can be set in the agenda for future meetings.

### **VII. REPORTS**

A. Financial

1. Mark Paris; McMullen-McPhee

2. Board will approve payment of bills.

Action Item

Motion Made by:

Seconded by:

For:

Against:

3. Principal's Report

### **IV. NEW BUSINESS**

A. Board Recruitment

a. Seat new member elect

i. Mr. Allen Mariluch

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

B. Board will approve contract for Teacher Support Facilitator with relocation stipend

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

C. Floors in School

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

## **V. OLD BUSINESS**

A.

Approval of Budget for 2011-2012

Governing Body will approve budget for the upcoming 2011-2012 school year.

A. Board will select and approve health insurance for school employees.

B. Board will approve contracts

a. Administrative assistant

b. Teacher

C. Review Pay Scale

a. Secretary

b. Teacher Aide

D. Select New CPA Firm

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.

## **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, Maureen Martin-White, Principal

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## **PUBLIC MEETING NOTICE**

### **Annual Board Workshop**

The Elko Institute for Academic Achievement will meet on Thursday, August 11, 2011 at the High Desert Inn, Gallery 1, 3015 Idaho Street, Elko, Nevada, beginning at 11:30 AM, P.S.T.

- I. Welcome**
- II. End of Year Survey Results**
- III. Vision and Mission**
- IV. The role of the Principal and Governing Board**
- V. Looking forward to the year**
- VI. Set five year plan**
- VII. Accreditation process**
- VIII. Develop a plan for Principal Probationary Evaluation and Annual Evaluation.**
- IX. Question and answer session**
- X. Wrap Up session**