



**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, January 26, 2012 at the EIAA Multi-purpose Room located at 1031 Railroad Street, Suite 7, Elko, Nevada 89801  
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 23rd day of January, 2012

**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, January 26, 2012 at the EIAA Multi-purpose Room located at 1031 Railroad Street, Suite 7, Elko, Nevada 89801  
5:30 PM, P.S.T.

### Open Session

#### 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. 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.

#### IV. REPORTS

Financial - Expenditures for December 2011 and January 2012

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

#### V. NEW BUSINESS

A. Authorize and independent inspection of building to be conducted and request that Stephen Romero pay the bill

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. Closed Session**

- A. Governing Body will meet to discuss allowing a teacher to be released from contract without punitive or financial penalties.

## **VIII. Adjournment of Closed Session**

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

## **IX. Open Session**

## **X. Public Comment**

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.

## **XI. Old Business**

- a. The Governing Body will make a motion to release the teacher based on the closed session outcome.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

## **XII. Public Comment**

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.

## **XII. Adjournment of Open Session**

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

Respectfully submitted, Maureen Martin-White, Principal