

## PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet in a regular session on Monday, January 5, 2009 in the McMullenMcPhee Accounting Board Room on 215 Bluffs Ave, Suite 300, Elko Nevada, beginning at 4:30 PM, P.S.T.

Attached with this notice is the agenda for said meeting of the Board of Directors.

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 COUNTY LIBRARY

ELKO POLICE DEPARTMENT

ELKO CITY HALL

Dated this 30<sup>th</sup> day of December, 2008.

### **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 Mark Paris, 215 Bluffs Ave, Suite 300, Elko Nevada, or by calling 775-738-7157.

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Leslie Creel, EIAA Board of Directors' Secretary

**Elko Institute for Academic Achievement**  
**Regular Meeting Agenda**  
**4:30 P.M., P.S.T., Monday, January 5, 2008**  
**McMullenMcPhee Accounting Board Room on 215 Bluffs Ave, Suite 300,**  
**Elko Nevada**

**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.

**ROLL CALL**

**APPROVAL OF MINUTES: December 29, 2008 – Regular Meeting**

**I. PUBLIC COMMENT PERIOD**

A. This agenda item is to provide time for the general public to address Elko Institute for Academic Achievement 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 a future meeting, as appropriate.

**II. UNFINISHED BUSINESS**

A. Board Member Selection and Officer Positions

1. Final Board Member selection is pending communication with prospective participants. **ACTION ITEM**

Board action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

2. The board will discuss increasing the board from seven to nine people to increase diversity. **ACTION ITEM**

Board action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

**B. Building Lease**

1. Board will approve lease agreement when conditions from all parties are met. **ACTION ITEM**

Board Action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

**C. Volunteer Committees**

1. Board to approve forming volunteer committees to investigate and report on Budget, Curriculum, Facility, Teacher Recruitment, Principal Recruitment, Website Maintenance, Policies & Procedures Manual, Volunteer Recruitment, and Student Enrollment Procedure. **ACTION ITEM**

Board Action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

**III. NEW BUSINESS**

**A. Logo**

1. Board will approve logo design. **ACTION ITEM**

Board Action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

**IV. Reports**

**A. Staffing**

1. Tim Wickersham, president of ECCTA, is invited to talk to board to discuss questions he is getting from teachers.
2. How to address the Union Contract/State Requirement conflict regarding teachers being guaranteed their job back

**B. Budget**

1. Fundraising report. Lucy and Stephanie to report on more detailed budget prepared for donation request packets.
2. Status of bank account

**C. Building**

1. Status of Environmental Assessment
2. How close to meeting lease requirement is EIAA?
3. Check on changing zoning from business to Public School
4. Inform and address concerns of nearby businesses
5. Architect. Discuss finding an architect to design space.

**D. Furnishing**

1. Jon Wahrenbrock report on acquiring surplus desks from the city and finding storage space

**E. After School Care**

1. N.E.A.T. Bus
2. District cooperation

**F. Board Development**

1. The board will seek advice from Ann Rosevear who has experience being on a charter school board in Reno

**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.

**V. Adjournment**

Respectfully submitted,

Leslie Creel

Board of Directors' Secretary