

PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet in a regular session on Monday, January 12, 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 6th day of January, 2009.

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.

Leslie Creel, EIAA Board of Directors' Secretary

Elko Institute for Academic Achievement
Regular Meeting Agenda
4:30 P.M., P.S.T., Monday, January 12, 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: January 5, 2009 – 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**

B. Logo

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

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

C. Building Lease

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

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

III. NEW BUSINESS

A. JBR Contract for Environmental Assessment

1. Board to review contract with JBR for an Environmental Assessment of the proposed building. **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
3. Kim Paris to look into NRS 386-573 for guidance on procedure for bill payment.

C. Building

1. How close to meeting lease requirement is EIAA?
2. Check on changing zoning from business to Public School
3. Inform and address concerns of nearby businesses
4. Discuss Kathy Wines' proposal for architectural work

D. Furnishing

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

E. Communications

1. Report on Rotary Meeting at Stockmen's
2. FAQ responses

F. Board Development

1. Success of committee volunteer recruitment and reports from committees
2. 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