



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

A Public Charter School

Elko, Nevada

**Elko Institute for Academic Achievement (EIAA)
Workshop Agenda
4:30 P.M. (P.S.T.), Monday, February 2, 2009-01-22
McMullen McPhee Accounting, Board Room
215 Bluffs Avenue, 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 12, 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 (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.

II. UNFINISHED BUSINESS

A. Board Member Selection and Officer Positions

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

ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

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

B. 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**

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. Reimbursement

1. Requests for reimbursements will be addressed. **ACTION ITEM**

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

B. Planning Workshop

1. EIAA Directors and other volunteers will participate in discussions and planning activities to facilitate the forward progress of EIAA in implementing their mission as a public charter school. **ACTION ITEM**

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

IV. REPORTS

A. Committee Reports

1. Budget, Finance and Fundraising
2. Facilities
3. Staff Recruitment
 - a. Principal Recruitment
 - b. Instructional Staff Recruitment

4. Communications (Internet & Web Site)
5. Policies & Procedures
6. Student Enrollment
7. Volunteers

B. Board Development

1. Jim Copenhaver to inform board of open meeting law requirements
2. The status of utilizing guidance offered from other charter schools and people involved with establishing charter schools and related issues.

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
Secretary, EIAA Board of Directors