



# **ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT**

*A Public Charter School*  
Elko, Nevada

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## **PUBLIC MEETING NOTICE**

The Elko Institute for Academic Achievement (EIAA) Board of Directors will meet in a regular session on Sunday, February 8, 2009, in the Board Room at McMullen McPhee Accounting located at 215 Bluffs Avenue, Suite 300 in Elko, Nevada, beginning at 12:30 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 3<sup>rd</sup> day of February, 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 Avenue, Suite 300, Elko, Nevada, or by electronic mail at [mark.paris@mcmullen-mcfee.com](mailto:mark.paris@mcmullen-mcfee.com), or by calling 775-738-7157.

Leslie Creel  
Secretary, EIAA Board of Directors

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**ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT**

[www.eiaa.homestead.com](http://www.eiaa.homestead.com)

P.O. Box 386, Elko, NV 89803

[eiaa@frontiernet.net](mailto:eiaa@frontiernet.net)

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**Elko Institute for Academic Achievement (EIAA)  
12:30 P.M. (P.S.T.), Sunday, February 8, 2009-02-08  
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**

**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**

B. Approval of requests for donations from Barrick and Newmont.

1. Board to review and approve packets prepared for Barrick and Newmont discretionary fund consideration. **ACTION ITEM**

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

**IV. REPORTS** – No reports are planned for this meeting

**V. ADJOURNMENT**

Respectfully submitted,

Leslie Creel  
Secretary, EIAA Board of Directors