



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

A Public Charter School
Elko, Nevada

PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement (EIAA) Board of Directors will meet in a regular session on Tuesday, February 17, 2009, in the Board Room at McMullen McPhee Accounting located at 215 Bluffs Avenue, Suite 300 in 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 3rd 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, or by calling 775-738-7157.

Leslie Creel
Secretary, EIAA Board of Directors

ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

www.eiaa.homestead.com

P.O. Box 386, Elko, NV 89803

eiaa@frontiernet.net



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**Elko Institute for Academic Achievement (EIAA)
4:30 P.M. (P.S.T.), Monday, February 17, 2009-02-17
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: February 2, 2009 and February 8, 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**

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

B. Building Lease

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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. Tim Wickersham, president of (ECCTA) Elko County Teacher Association will be present for discussion regarding staffing
 - b. Principal Recruitment
 - b. Instructional Staff Recruitment
4. Communications (Internet & Web Site)
5. Policies & Procedures
6. Student Enrollment
7. Volunteers

B. Board Development

1. 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