



# **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 Monday, March 16, 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 10<sup>th</sup> day of March, 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)

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**Elko Institute for Academic Achievement (EIAA)  
4:30 P.M. (P.S.T.), Monday March 16, 2009-03-16  
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: March 2, 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. Timeline review and Planning Workshops  
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**

B. 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

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. PERS

1. EIAA will submit application to NV PERS (Public Employees' Retirement System of Nevada)

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

B. Approve fund-raising packets

1. Fund-raising packets to local businesses will be presented

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

C. Curriculum Night

1. Approve a Curriculum Night to inform the public on the school's curriculum.

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

D. Reimbursement

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

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

E. Potential funding opportunities

1. Funding opportunities will be entertained as they arise.

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. Kevin McKinney will be present to fingerprint board members.

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