



Elko Institute for Academic Achievement
A Public Charter School
Elko, Nevada

PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet in a regular session on Monday, May 4, 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 29th day of April, 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

A Public Charter School
Elko, Nevada

**Elko Institute for Academic Achievement (EIAA)
4:30 P.M. (P.S.T.), Monday May 4, 2009-05-04
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: April 27, 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. Approval of Public Relations communication issues and potential funding opportunities.

1. PR and fundraising opportunities will be discussed and acted upon as they arise. **ACTION ITEM**

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

C. Building Lease

1. Board will approve lease agreement with property owner Steve Romero for 331 11th Street, Elko NV 89801. **ACTION ITEM**

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

D. Personnel

1. Board will consider and select personnel in a closed session at the end of the open public meeting. **ACTION ITEM**

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

III. NEW BUSINESS

A. Board Members

1. A replacement for Karen Ash's position on the board will be approved.

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

B. Reimbursement

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

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

C. 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 and Finance
2. 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

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