



**Elko Institute for Academic Achievement Meeting Minutes
May 11, 2009
McMullen McPhee Board Room**

Meeting Called to Order: 4:45 PM

Board Present:

- Carrie Allard
- Cheryl Hecht
- Leslie Creel
- Dorothy Hull
- Jon Wahrenbrock
- Mary Glaser

Board Not Present:

- Royal Orser
- Kathe Linnell

Public Present:

- Karen Ash
- Mark Paris
- Pat Tsunemori
- Cari Anderson

BUILDING

Carrie Allard met with Steve Romero tomorrow to discuss the board's concerns with the lease. He conceded all the larger issues but the 10 year term citing his need to recover his capital expenditure on the building. Leslie Creel moved to accept the lease, allowing Carrie Allard flexibility to rework the "trust" agreement should that prove too difficult given the current banking climate. Cheryl Hecht seconded. Motion passed.

GBC donated 30 more red chairs, 2 podiums, and 2 desks. The college may have more items available this summer. Carrie Allard signed a letter to submit to Jeff Cox requesting surplus computers.

Barrick – Goldstrike may donate file cabinets.

STAFF

Interviews for the Administrative Assistant position begin tomorrow at 3:30 PM. Mark Paris of cMullen-McPhee offered to donate office space for this position until the school is ready for occupancy. If the successful candidate is available for an early start, the board needs to consider if the person is hired on contract, through manpower or if more days are covered the terms of his/her employment.

Pat is reviewing the teacher application packets as they arrive.

There is Power School training available locally May 14th, 9:45 AM-12:30 PM. This training is also available in Battle Mountain on May 21st.

A "Technical Assistance for Charter School" course will be available in Carson City on August 20th and Las Vegas on August 19th.

There is administrative training available at Harvard July 20-23rd.

ENROLLMENT

Twenty applications have been submitted.

BUDGET AND FUNDRAISING

Karen Ash received positive response from Humboldt County schools that would like to take advantage of the University of Connecticut's offer to obtain M³ curriculum materials and training at no cost.

The board approved \$107 to Cheryl Hecht for postage of application packets.

Leslie Creel will pursue sending business donation packets to the Chamber of Commerce business list.

Erin Pfelz wants to know what exactly a subsection 7 charter is.

Mark, Pat and Jon met to crunch numbers on the budget. It is tight, but do-able.

BOARD DEVELOPMENT

The board is looking for an additional member.

POLICIES AND PROCEDURES

Cheryl and Mary's efforts on this are ongoing.

The board would like to make the EIAA calendar as close to the ECSD school year as possible.

The board voted on details for the strict dress code: navy, red, white collared shirts (polos or oxfords) with navy and khaki pants. Leslie will e-mail to the informational meeting e-mail list that she has and a hard copy will go in the mail, announcing the dress code, Pats acceptance to Site Director, the successful Administrative Assistant candidate, lease signing and parent workday.

Jon Wahrenbrock suggested next year the board consider year-round school to loosen budget constraints.

MISCELLANEOUS

Mark requested a link to Edufest and Carrie suggested a link to the National Charter School convention in Washington D.C. be added to the website.

Meeting Adjourned at 6:00 PM

Next meeting 4:30 PM, May 11th, 2009.