



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, March 1, 2010 in the Elko Institute for Academic Achievement multi-purpose room at 1031 Railroad Street, Elko Nevada, beginning at 5:30 PM, P.S.T.

Attached with this notice is the agenda for said meeting of the Governing Body.

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 INSTITUTE FOR ACADEMIC ACHIEVEMENT
ELKO POLICE DEPARTMENT
ELKO CITY HALL

Dated this 24th day of February 2010.

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 Lori Miner, 1031 Railroad Street, Elko Nevada, 89801 or by calling 775-738-3422.

Leslie Creel, EIAA Governing Body Secretary



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

A Public Charter School
Elko, Nevada

**Elko Institute for Academic Achievement (EIAA)
5:30 P.M. (P.S.T.), Monday March 1, 2010-03-01
Elko Institute for Academic Achievement, Multi-purpose Room
1031 Railroad Street, 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 16, 2010

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. Oasis Online

1. The board voted last meeting to use Oasis Online for information technology services, including PowerSchool support. An annual contract with Oasis Online, reported to be \$15,000 in the last Governing Body meeting, is actually \$20,000. The Governing Body will revisit the terms of this agreement, voting on contracting for an hourly rate or the annual fee.

Governing Body 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 approved as they arise. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

C. Policies and Procedures Manual

1. The policies and procedures manual will be approved as components are updated. Homework Policy and Reporting to Parents will be specifically discussed in this meeting.

Governing Body action necessary **APPROVE, DISAPPROVE, FORWARD, TABLE**

D. Reimbursement

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

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

E. Teacher Requests

1. Governing Body will discuss obtaining or purchasing items requested by teachers that will assist them in the classroom. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

F. Physical Education.

1. Governing Body will approve off-site physical education opportunities and the transportation required to facilitate them. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

G. Job Description for Differentiation and Curriculum Specialist

1. Governing Body will vote on the job description for the Differentiation and Curriculum Specialist as proposed by the Systems Committee. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

II. NEW BUSINESS

H. Auditor

1. The Governing Body will vote on contracting with an independent auditor to provide a review and report, as required by the state. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

I. Growth Plan

1. The Governing Body will revisit the current growth plan to add 20 students per year through the kindergarten program. A goal of the school is to be a small community. Adding 20 students per year requires a growth plan that the Governing Board may not be prepared to administer. The board will discuss and vote on offering just one kindergarten class next year. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

J. Responsive Classroom Training

1. The Responsive Classroom is an approach to elementary teaching that emphasizes social, emotional, and academic growth in a strong and safe school community. The goal is to enable optimal student learning. Governing Body will discuss training staff on the Responsive Classroom Training methods. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

K. Playground Equipment.

1. The board will discuss releasing money from the playground budget to purchase Peaceful Playground clearance equipment. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

L. Lawncare maintenance for aeration, etc.

1. The Governing Body will vote to approve the expense of lawncare maintenance. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

M. Administrators Position

1. The Governing Body will discuss how to proceed with recruiting an administrator for the 2010-2011 school year. The Governing Body will vote on approving the job posting and hiring a consultant to assist with the search. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

2. The Governing Body will approve an Administrator Selection Committee. **ACTION ITEM**

Governing Body action necessary. **APPROVE, DISAPPROVE, FORWARD, TABLE**

III. REPORTS

- 1 Principal's
- 2 Budget and Finance
- 3 Fundraising
- 4 Facilities: Playground
- 5 Staff
- 6 Communications: Newsletters, Website, and Public Relations
- 7 Systems: Curriculum Implementation, Policies and Procedures, Fiscal Procedures
- 8 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.

IV. ADJOURNMENT

Respectfully submitted,

Leslie Creel
Secretary, EIAA Governing Body