



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 Wednesday, May 19, 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 7th day of May 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

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**Elko Institute for Academic Achievement (EIAA)
5:30 P.M. (P.S.T.), Wednesday May 19, 2010-05-19
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: May 12, 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. NEW BUSINESS

A. Public Hearing for Budget Review

1. EIAA's accountant, Mark Paris of McMullen McPhee will present a tentative budget for the 2010-2011 fiscal year. The Governing Body will hear any public comments and vote to change or accept the tentative budget as presented.

ACTION ITEM

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

B. Differentiation and Curriculum Specialist

ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

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1. A job description for the position of differentiation and curriculum specialist will be presented for approval. **ACTION ITEM**

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

C. Reimbursement

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

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

D. Staff Requests

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

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

E. Director/Administrator Recruitment

1. The Governing Body will discuss and vote on details related to recruiting a Director. **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