



**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, June 07, 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 2<sup>nd</sup> day of June 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 June 7, 2010-06-07  
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 19, 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. Director/Administrator Recruitment**

1. The Governing Body will discuss and vote on the Selection Committee's successful candidate for the Director position. **ACTION ITEM**

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

### **B. Year-end Activities**

1. The Governing Body will approve year-end activities including, but not limited to:
  - i. PTSO-sponsored Field Day.

- ii. PTO Yard Sale, scheduled for June 16.
- iii. PTO sale of after-school snacks.
- iv. 8<sup>th</sup> Grade Dance.

**ACTION ITEM**

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

C. Policies and Procedures

- 1. Approval of a transportation policy as presented by Carrie Allard. **ACTION ITEM**

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

D. Surveys

- 1. End-of-Year Surveys for students, staff and parents. **ACTION ITEM**

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

E. Teacher Contracts

- 1. Board will vote on terms and conditions of teacher contracts for 2010-2011. **ACTION ITEM**

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

F. National Charter School Conference

- 1. Approval of two EIAA representatives to attend the National Charter School Conference in Chicago from June 28 – July 1. Estimated cost is \$3500. **ACTION ITEM**

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

### **III. OLD BUSINESS**

G. Differentiation and Curriculum Specialist

- 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**

H. Reimbursement

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

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

I. 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**

### **III. REPORTS**

- 1 Administrative - Special Ed Audit and Developments
- 2 Budget and Finance - discuss deviating teacher salaries from the districts
- 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