



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, July 21, 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 16th day of July 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.), Wednesday July 21, 2010-07-21
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: July 14, 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. Wall Construction

1. The Governing Body will vote on a lease amendment which will allow for wall construction during the summer.

ACTION ITEM

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

B. Insurance Renewal

1. The Governing Body will vote on renewing health and liability insurance.

ACTION ITEM

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

ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

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C. Staff Contracts

1. The Governing Body will vote to approve the administrator, administrative assistant, staff and contractual teacher contracts.

ACTION ITEM

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

D. Professional Development Days

1. The Governing Body will vote to approve paying staff for Professional Development days not specified in their contract.

ACTION ITEM

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

E. Job Descriptions

1. The teacher and administrative assistant job description will be voted on.

ACTION ITEM

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

F. United Streaming

1. The board will vote to pay for United Streaming base service at a cost of \$1400.

ACTION ITEM

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

III. OLD BUSINESS

G. Power School on-line training

1. A proposal for on-line training program for Power School will be voted on for board approval. **ACTION ITEM**

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

H. Policies and Procedures

1. The merit pay and incentive policy for staff compensation will be discussed for board approval. **ACTION ITEM**

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

I. Reimbursement

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

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

J. Budget

1. Governing Body will approve the payment of bills. **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