



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 Tuesday, August 3, 2010 in the McMullen-McPhee Board Room at 215 Bluffs Avenue, Suite 300, Elko Nevada, beginning at 8:00 AM, 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 29th 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

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**Elko Institute for Academic Achievement (EIAA)
8:00 A.M. (P.S.T.), Tuesday August 3, 2010-08-03
McMullen-McPhee Board Room
215 Bluffs Avenue, Suite 300, 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

II. NEW BUSINESS

A. Board Member Approval

1. The Governing Body will vote to approve a new governing body member.

ACTION ITEM

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

B. Board Workday

1. The Governing Body will meet to discuss organizational structure, clarify and unify board goals, define objectives, identify committee heads, create a calendar priority list for the school and review open meeting law.

NON-ACTION ITEM

III. OLD BUSINESS

C. Recruitment Committee

1. The Governing Body will vote to create a recruitment committee for the administrator position.

ACTION ITEM

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

ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

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P.O. Box 386, Elko, NV 89803

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D. Interim Administrator

1. The Governing Body will vote to hire an interim administrator.

ACTION ITEM

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

E. Special Projects Staff

1. The Governing Body will vote to approve payment to faculty to complete special projects during the summer.

ACTION ITEM

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

F. Professional Development Agenda

1. The Governing Body will vote to approve the agenda and schedule for Professional Development week.

ACTION ITEM

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