



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, August 11, 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 6th 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.), Tuesday August 11 2010-08-11
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

APPROVAL OF MINUTES: August 3, 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. Board Member Number Increase

1. The Governing Body will vote to amend the bylaws to increase the number of Governing Body members to nine.

ACTION ITEM

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

B. Staff Hiring

1. The Governing Body will vote on certified and classified staff hiring as presented by the Hiring Committee.

ACTION ITEM

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

C. Organizational Structure

1. The Governing Body may vote to changes to the school's employee organizational structure.

ACTION ITEM

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

D. Administrative Assistant position.

1. The Governing Body will vote on the addition of an Administrative Assistant to the staff.

ACTION ITEM

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

E. Director Timeline

1. The Governing Body will vote on a Director Timeline.

ACTION ITEM

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

F. Discipline Policy

1. A rewrite of the discipline policy will be discussed and voted on.

ACTION ITEM

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

G. Special Education

1. Contracts for Special Education services will be voted on by the Governing Body.

ACTION ITEM

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

H. Attendance Incentive Pay

1. The Governing Body will vote on an attendance incentive pay program for staff, the intent of which is to decrease substitute teacher pay.

ACTION ITEM

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

III. OLD BUSINESS

I. Professional Development Agenda

1. The Governing Body will vote on 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