



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 25, 2010 in the McMullen-McPhee Board Room at 215 Bluffs Avenue, Suite 300, 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 20th day of August 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 Volunteer



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 August 25 2010-08-25
McMullen-McPhee Board Room
215 Bluffs Avenue, Suite 300, Elko, Nevada**

I. 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.

II. ROLL CALL

III. APPROVAL OF MINUTES: August 18, 2010

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

IV. 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.

V. NEW BUSINESS

A. Miscellaneous Spending Account

1. The Governing Body will vote to approve a miscellaneous spending account for Administration.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

B. Ventilation to Administration offices

1. The Governing Body will vote to approve installing air ducts to the Administrator and Administrative Assistant offices.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

C. Amend charter to increase Governing Body to nine members

1. The Governing Body will vote on amending the bylaws and charter to increase the Governing Body to nine members.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

VI. OLD BUSINESS

A. Attendance Incentive Policy

2. The Governing Body will vote on a teacher attendance incentive policy.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

B. New Board Member

3. The Governing Body will vote to approve new board members.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

C. Handbooks

4. The Governing Body will vote to approve Handbooks presented by the Interim Administrator.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

D. Staff Contracts

5. The Governing Body will vote to approve staff contracts.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

E. Additional Staff Hiring

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

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

F. Reimbursement

2. Requests for reimbursements will be addressed.

ACTION ITEM

Motion Made by:

Seconded by:

For:
Against:

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

G. Financial Accounting

3. Governing Body will approve the payment of bills.

ACTION ITEM

Motion Made by:
Seconded by:
For:
Against:

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

VI. REPORTS

Reports may be given on the following:

- 1 Administrative
- 2 Budget and Finance
- 3 Fundraising
- 4 Facilities: Playground and Building
- 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.

VII. ADJOURNMENT

ACTION ITEM

Motion Made by:
Seconded by:
For:
Against:

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

Respectfully submitted,

Leslie Creel
EIAA Volunteer