



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

1031 Railroad Street, Suite #107

Elko, Nevada 89801

(775) 738-EIAA (3422)

Elko Institute for Academic Achievement

A Public Charter School

Elko, Nevada

Elko Institute for Academic Achievement

www.eiaa.homestead.com P.O. Box 386, Elko, NV 89803 eiaa@frontiernet.net

PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet on Wednesday, October 20,
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 15th day of October, 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.

Denise Edwards, EIAA Governing Body Member

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, October 20th, 2010

**Elko Institute for Academic Achievement, Multi-purpose Room
1031 Railroad Street, 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: September 22, 2010

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

VII. 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.

IV. REPORTS

A. Administrative

B. Committees

1. Administrator Hiring

2. Policies and Procedures: Two policy and procedures were voted on and need to be formally placed in the policy and procedure book.

V. NEW BUSINESS

A. Governing Body President resignation

1. The Governing Body will vote on accepting Carry Allard's resignation from EIAA's Governing Body.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

B. Seating of New Board Members

1. The Governing Body will vote to seat Ed O'Donnell.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

C. Election of Governing Board officers.

1. The Governing Body will vote on the election of officers for the President, Vice President, Treasurer and Secretary positions.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

D. Approval of Final Financial Audit

1. Needs to be to the State, with Board approval by November 1, 2010.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

E. Two Formal Complaints to the Board.

1. These need to be discussed on how to handle.

F. Selection Committee

1. Governing Body will approve the items related to selection committee activities.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

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

I. Shredding Service

1. Governing body needs to vote on services presented.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

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

J. Teacher evaluation tool

1. Governing body will approve the evaluation tool to be used by administration for state-required teacher evaluations.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

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

K. Credit Cards reassigned

1. Governing body will approve reassigning low limit credit cards.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

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

L. Discipline Plan

1. The discipline plan needs to be approved for submittal to the state and posting for parents.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

N. Dress Code

1. The Governing Body will discuss if leggings are allowed.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

O. Policies and Procedures

1. The Fingerprinting Policy will be presented for approval.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

2. Volunteer Transportation Guidelines will be presented for discussion and approval.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

VI. OLD BUSINESS

A. Reimbursement

1. Requests for reimbursements will be addressed.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

B. Financial Accounting

1. 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**

C. Teacher Sick Days

1. Board needs to decide whether teacher sick days carry over from last year.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

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

VI. CLOSED SESSION

A. The Governing Body will discuss chain-of-command procedures, parent complaint policy, and streamlining communications between the Governing Body and Administration.

B. There will be further discussion on recruiting for future board members and fulfilling duties.

C. The Governing Body will discuss recruiting to ensure diversity in professional representation.

D. Carrie Allard's meeting with State on Thursday September 30th and wants to share what board needs to know in regards to this meeting.

F. SEM implementation and Field Trip alignment with student learning.

• 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,
Denise Edwards
Member of Governing Body