



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

1031 Railroad Street, Suite #107
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Elko Institute for Academic Achievement

A Public Charter School

Elko, Nevada

Elko Institute for Academic Achievement
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PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet on Monday,
December 13th, 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 8th day of December, 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 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.), Monday, December 13th, 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.

_____p.m.

II. ROLL CALL

A. Brenna Malone _____ P _____ A _____ TC
B. Mary Glaser _____ P _____ A _____ TC
C. Ed O'Donnell _____ P _____ A _____ TC
D. Denise Edward _____ P _____ A _____ TC
E. Maria Harris _____ P _____ A _____ TC
F. Jacque Sloan _____ P _____ A _____ TC
G. Pat Sheehan _____ P _____ A _____ TC

III. APPROVAL OF MINUTES: October 20th, 2010 and November 17th,
2010

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

VII. REPORTS

A. Administrative

1. **Volunteers**

2. **Facilities**

- 3. **Communications**
- 4. **Public Relations**
- 5. **Disciplinary Issues**
- 6. **Regulatory**

B. Educational

C. Enrollment

D. Financial

- 1. Mark Paris

IV. NEW BUSINESS

A. Volunteer Handbook

- 1. Governing Board will discuss approval of volunteer handbook.

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

B. Parent Handbook

- 1. Governing Board will discuss approval of parent handbook.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

C. Teachers Casual Dress

- 1. Governing Board will address teachers being allowed to have “casual dress” on Fridays.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

D. Lego Robotics

1. Governing Board will discuss and vote on the purchase of Lego Robotics for Lego Club/Classroom Use.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

E. Piano

1. Governing Board will decide what needs to be done with piano in multipurpose room.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

F. Panic Bars

1. Governing Board will discuss and vote on installation of panic bars between the multipurpose room and the hallway.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

G. Ms. Hylton's request for additional pay.

1. Governing Board will vote in regards to Ms. Hylton's request for and additional \$300 a month for involvement in student council and yearbook.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

H. Detention Monitor

1. Governing Board will address whether or not there is a need for a detention monitor position.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

V. OLD BUSINESS

A. Reimbursement

1. Requests for reimbursement 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. Discipline Plan

2. The Governing Board will vote the approval of the discipline policy.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

VI. 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.

VII. CLOSED SESSION

- A. Governing Board will meet to consider the character, alleged misconduct, professional competence, or physical health of a person or persons.

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

• 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.

VIII. ADJOURNMENT

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

Respectfully submitted,
Denise Edwards, Governing Body Secretary