



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 Thursday,
January 20th, 2011 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 14th day of January, 2011

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.), Thursday, January 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: December 13th, 2010

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

VII. REPORTS

A. Administrative

1. Volunteers
2. Facilities
 - A. Debby Elvin report on computer/internet etc.
3. Communications
4. Public Relations
5. Disciplinary Issues
6. Regulatory

B. Educational

1. Kim Paris; curriculum and differentiation specialist presentation

C. Enrollment

D. Financial

1. Mark Paris; McMullen-McPhee

IV. NEW BUSINESS

- A. Storage container; governing body will decide what needs to happen in regards to the storage container.

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

- B. Administrator Selection Group

1. Mary will give report on progress in selecting new administrator.
2. Board will discuss and approve hiring interim administrator/or chain of command while continuing process of hiring permanent administrator.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

- C. Discipline

1. Governing Body will create a plan for taking care of discipline issues during transition time between administrators.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

V. OLD BUSINESS

- A. 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**

- B. Bank account for student council
 - 1. Update on progress in obtaining separate bank account for student council

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. Board will meet to address letters of concern from parent/s.

• 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