



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

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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 Thursday,
February 17th, 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 February, 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, February 17th, 2011

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: January 20th, 2011

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

1. Kim Paris; curriculum and differentiation specialist presentation

C. Enrollment

1. Debby Elvin

D. Financial

1. Mark Paris; McMullen-McPhee

Action Item

Motion Made by:

Seconded by:
For:
Against:

IV. NEW BUSINESS

- A. Reimbursement for travel expenses for face to face interview with administrative candidate from New York.

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

- B. White Lotus Martial Arts

- 1. White Lotus will be moving in to the building next door and has offered to provide EIAA with a Physical Education Program.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

V. OLD BUSINESS

- A. Parent survey

- 1. Governing body will discuss and approve distribution of parent survey as presented.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

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

- B. IT Service

- 1. Board will review spreadsheet as presented by Debby Elvin and determine what plan of action to take in regards to EIAA's IT services.

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

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

C. Gideon Bible Distribution

1. Board will review sidewalk distribution of small bibles as presented by Milton Alsdorf, who is a representative of the Gideons, at February 20th, 2011 board meeting.

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

D. Plan for EIAA Administration

1. Board will review and approve plan for administration of EIAA from current status through the end of the 2010-2011 school year.

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. ADJOURNMENT

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

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

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.

Respectfully submitted,
Denise Edwards, Governing Body Secretary

