



## **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,  
May 18th, 2011 in  
the Elko Institute for Academic Achievement multi-purpose room at 1031  
Railroad Street, Elko  
Nevada, beginning at 6:00 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 13th day of May, 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)**

**6:00P.M. (P.S.T.), Wednesday May 18th, 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:** April 21<sup>st</sup> and May 3rd, 2011

### **ACTION ITEM**

**Motion Made by:**

**Seconded by:**

**For:**

**Against:**

## **VII. REPORTS**

### **A. Administrative**

1. Volunteers
2. Facilities
3. Communications & Technology
  1. Debby Elvin
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
2. Board will approve payment of bills.

### **Action Item**

**Motion Made by:**  
**Seconded by:**  
**For:**  
**Against:**

## **IV. NEW BUSINESS**

### **A. Policy Additions**

Board will review and approve policy additions per auditors as presented for the following policies:

1. Wellness
2. Payments
3. Inventory
4. Student Account
5. Minimum Day
6. Sick leave bank decision for teachers
7. Revised Credit Card Policy
8. Lottery Policy

#### **Action Item**

**Motion Made by:**  
**Seconded by:**  
**For:**  
**Against:**

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

### **B. New Classroom Furniture**

Governing Body will review and make decision in regards to purchasing of new classroom furniture as presented to the board by Lori Miner and Kelly Dumont.

#### **Action Item**

**Motion Made by:**  
**Seconded by:**  
**For:**  
**Against:**

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

### **C. Janitorial**

Governing Body will decide on putting it up for bid and making contract changes.

#### **Action Item**

**Motion Made by:**  
**Seconded by:**  
**For:**  
**Against:**

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

D. Teacher grade level assignments

Governing Body will review and approve teacher grade level assignments for the 2011-2012 school year as presented by Rama Paris.

**Action Item**

**Motion Made by:**

**Seconded by:**

**For:**

**Against:**

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

## **V. OLD BUSINESS**

A.

**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 Body will meet in closed session for evaluation of administrator.

## **VIII. 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