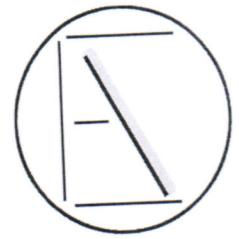


# ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

1031 Railroad Street, Suite #107  
Elko, Nevada 89801  
(775) 738-EIAA (3422)



## Elko Institute for Academic Achievement

A Public Charter School

Elko, NV

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 for their **Monthly Board Meeting** on Thursday, September 15, 2011 in the Multipurpose room located at 1031 Railroad Street, Suite 7, Elko, NV 89801 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 CITY HALL**

Dated this 12th day of September, 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 Maureen-White, 1031 Railroad Street, Elko Nevada, 89801 or by calling 775-738-3422.

### **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: August 11, 2011

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

### **III. Public Comment Period**

A. This agenda item is to provide time for the general public to address the Elko Institute for Academic Achievement (EIAA) regarding items of concern not specifically listed in the agenda. Action cannot be taken at this time, but a matter can be set in the agenda for future meetings.

### **VII. REPORTS**

A. Financial

1. James Glennon
2. Board will approve payment of bills.  
Action Item  
Motion Made by:  
Seconded by:  
For:  
Against:

3. Principal's Report

## **IV. NEW BUSINESS**

- A. Board Recruitment
  - a. Seat new member elect
    - i. Mr. Rob Lowe
    - ii. Mr. Ryan Jefferson

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

- B. Approve Workman's Compensation Policy

Action Item

Motion Made by:

Seconded by:

For:

Against:

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

## **V. OLD BUSINESS**

- A. Recap of Board Workshop
  1. Board will Review contracts
    - a. Administrative Assistant
    - b. Secretary

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, Maureen Martin-White, Principal