

**Board of Directors Meeting Agenda
Rainshadow Community Charter High School
March 18, 2009
5:30 pm**

Location of Meeting:

Rainshadow Community Charter High School, 434 Washington Street, Reno, NV 89503

Rainshadow Community Charter High School will conduct a public meeting on Wednesday, March 18, 2009, beginning at 5:30 pm at 434 Washington Street, Reno, Nevada, in the Choices Room. The following is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Steve West at 322-5566 in advance so that arrangements may be conveniently made.

Public comment may be limited to five minutes per person at the discretion of the chairperson.

Action may be taken on those items denoted "Action Item."

Call to order

Roll Call

A. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the board chair before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

B. Discussion and approval of January 21, 2009, Board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion and approval of taking Jeff Blanck off retainer (Action Item)

Recommendation:

1. That the Board of Directors accepts taking Jeff Blanck off retainer

D. Discussion and approval of expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the expenditures

E. Discussion and approval of new fiscal policies (Action Item)

Recommendation:

1. That the Board of Directors approves the new fiscal policies

F. Discussion and approval of new personnel policies (Action Item)

Recommendation:

1. That the Board of Directors approves the new personnel policies

G. Discussion and approval of preliminary annual budget (Action Item)

Recommendation:

1. That the Board of Directors approves the preliminary annual budget

H. Discussion and approval of charter renewal application (Action Item)

Recommendation:

1. That the Board of Directors approves the charter renewal application

I. Discussion of Financial Report (Information Item)

J. Principal's Report with faculty comments (Information item)

K. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Citizen's request to speak" card should be filled out and submitted to the board president before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda into; the matter itself has been specifically included on an agenda as an item upon which action will be taken.

L. Announcement of Meetings (Information item)

M. Adjournment (Action Item)

This notice will be posted in the following locations:

Rainshadow Community Charter High School; Washoe County Library, Downtown Reno Branch; English Department, University of Nevada, Reno, CTL office; Truckee Meadows Community College, Red Mountain Building.