

**Board of Directors Meeting Agenda
Rainshadow Community Charter High School
July 7, 2008
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 Monday, July 7, 2008, beginning at 5:30 pm at 434 Washington Street, Reno, Nevada, in the Main 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 April 23, 2008, May 21, 2008 and May 28, 2008 Board meetings Minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion and approval of Financial Report and Budget (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Report and Budget

D. Discussion and approval of 2008/2009 Teacher Salary Schedule (Action Item)

Recommendation:

1. That the Board of Directors approves the Teacher's salaries.

E. Discussion and approval of Andrea Hansen's Resignation (Action Item)

Recommendation:

1. That the Board of Directors approves Andrea Hansen's resignation.

F. Discussion of Audit and areas of concern regarding non-compliance issues (information item)

G. Discussion and approval of new Board Members (Action Item)

Recommendation:

1. That the Board of Directors approves the new Board Members.

H. Discussion and approval of Board Training Proposal (Action Item)

Recommendation:

1. That the Board of Directors approves the Board Training Proposal.

I. Discussion and approval of new Insurance Proposal (Action Item)

Recommendation:

1. That the Board of Directors approves the new Insurance Proposal.

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

K. Move to Executive Session (Action Item)

Recommendation:

1. That the Board of Directors approves an Executive Session.

Executive Session:

1. Closed Session to discuss continuation of search for principal or internal promotion of interim principal

L. Move to Open Meeting (Action Item)

Recommendation:

1. That the Board of Directors approves move to Open Meeting.

M. Discussion and approval of principal position (Action Item)

Recommendation:

1. That the Board of Directors approves the promotion of Steve West to Principal.

N. Discussion and approval of possible Interim Principal (Action Item)

Consider offer from Carol White

O. 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.

P. Announcement of Meetings (Information item)

Q. Adjournment (Action Item)

This notice will be posted in the following locations: Rainshadow website at www.rainshadowcchs.org; 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.