

**Board of Directors Meeting Agenda
Rainshadow Community Charter High School
August 19, 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 Wednesday, August 19, 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 July 30, 2008, Board meetings Minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion and dismissal of Board Member, Julie Rast

Recommendation:

1. That the Board of Directors approves dismissal of Board Member.

D. Discussion and approval of new Board Members, Leigh Metcalf and Tammy Rianda (Action Item)

Recommendation:

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

E. Election of Board Members and election of Officers for 2008-2009. (Action Item)

Recommendation:

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

F. Discussion and approval of Financial Report (Action Item)

Recommendation:

1. That the Board of Directors approves the Financial Report

G. Discussion and approval of Revised Board Bylaws (Action Item)

Recommendation:

1. That the Board of Directors approves the Revised Bylaws.

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

I. 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.

J. Announcement of Meetings (Information item)

K. 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.