

Board of Directors' Meeting Agenda
Rainshadow Community Charter High School
October 21, 2009
5:30 p.m.
Location of Meeting:

Rainshadow Community Charter High School, 121 Vesta Street, Reno, NV 89502

Rainshadow Community Charter High School will conduct a public meeting on Wednesday, October 21, 2009, beginning at 5:30 p.m. at 121 Vesta Street, Reno, Nevada, in the Performing Arts Room. The following is an agenda of all items scheduled for consideration. 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.

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 has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to five minutes per person at the discretion of the chairperson.

B. Discussion and approval of August 19, 2009, Board meeting minutes (Action Item)

Recommendation:

1. That the Board of Directors approves the minutes

C. Discussion and approval of expenditures (Action Item)

Recommendation:

1. That the Board of Directors approves the expenditures

D. Discussion and approval of Amended Budget (Action Item)

Recommendation:

1. That the Board of Directors approves the Amended Budget

E. Discussion of Financial Report (Information Item)

F. Discussion and approval of Independent Audit Report (Action Item)

Recommendation:

1. That the Board of Directors approves the Independent Audit Report

G. Discussion of Holland Project Proposal (Information Item)

H. Principal's report with staff 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 until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to five minutes per person at the discretion of the chairperson.

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.