



MINUTES OF THE BOARD OF DIRECTORS MEETING DRAFT

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:33 p.m. on Wednesday, October 20, 2010 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board Members Kris Beck, Mike Pacheco, Martin Braik, Inge Gerber and Josh Reddig were present

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of July 21, 2010, Board Meeting Minutes
Mike Pacheco moved to approve the minutes. Kris Beck seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures
Inge Gerber moved to approve the expenditures. Martin Braik seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Amended Budget
Mike Pacheco moved to approve the amended budget. Inge Gerber seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Bank balance at the end of the year was \$13,000.
Working on a fundraising committee
Two art shows during the year
MRD Global just donated \$1000.

ACTION ITEM

Discussion and Approval of Independent Audit Report
There is nothing to report from the auditors.
Mike Pacheco moved to approve the independent audit report. Martin Braik seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report with Staff Comments
The pizzeria has been closed. In retrospect, we should have focused on the coffee shop first instead of opening the pizzeria so soon after. There is still potential to open it up again in the future.
The coffee shop is continually doing more business.

Bryn Lapenta is the new charter school coordinator.

INFORMATION ITEM

Public Comment

There were no public comments.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, January 19, 2011 at 5:30 p.m.

ACTION ITEM

Adjournment

There being no further business to come before the Members of the Board in this session, Mike Pacheco moved to adjourn the meeting at 6:20 p.m. Kris Beck seconded the motion. Motion carried unanimously.