



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 5:54 p.m. on Wednesday, March 16, 2011 at 121 Vesta Street, Reno, NV.

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of January 19, 2011, 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
Mike Pacheco moved to approve the expenditures. Martin Braik seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Tentative Budget
Mike Pacheco moved to approve the tentative budget. Martin Braik seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
We received a \$25,000. matching grant to purchase vans for the school.
We should have \$40-60 thousand in savings by the end of the year.

INFORMATION ITEM

Principal's Report with Staff Comments
Discipline issues have decreased.
We changed the schedule this semester to provide more prep periods for teachers and keep students in classes by grade level.
We have another parent who is interested in joining the board.

INFORMATION ITEM

Public Comment
There were no public comments.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, May 18th, 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 6:05 p.m. Kris Beck seconded the motion. Motion carried unanimously.