



MINUTES OF THE BOARD OF DIRECTORS MEETING

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 6:02 p.m. on Wednesday, October 19, 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 July 20, 2011, Board Meeting Minutes

Martin Braik moved to approve the minutes. Mike Pacheco seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures

Martin Braik moved to approve the expenditures. Kris Beck seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Amended Budget

Martin Braik moved to approve the amended budget. Mike Pacheco seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Purchased four new desktop computers to replace broken/inoperable teacher laptops.

Still have money in savings.

Roof was fixed at owners' expense.

Trying to keep costs to a minimum.

ACTION ITEM

Discussion and Approval of Independent Audit Report

No actions were suggested by the auditors.

Martin Braik moved to approve the independent audit report. Mike Pacheco seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report with Staff Comments

We had 114 students on Count Day.

We have Hold Harmless for this year with 152 students.

Vikie is a long term sub at \$100 per day. We are also paying for her insurance.

Rainshadow received the best charter school in the Reno News and Review.

No garden on the roof.

E-Tech closed. We received books, furniture, microscopes and bookcases from them.

Steve Lafer is stepping down from the Rainshadow Foundation. No one has been found to replace him.

Ricci Elkins may do some grant writing for us in the future.

We had an Open House with approximately fifteen families in attendance.

The audit from NDE for the 2010-2011 school year found we may be out of compliance because we spent more money when we moved into our new building than we anticipated. In the future, we will submit a revised budget.

Administration has been meeting with the WCSD to prepare a plan for meeting AYP. We are meeting monthly and will also need to have three parent meetings throughout the year.

INFORMATION ITEM

Public Comment

There were no public comments.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, January 18, 2012 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 6:56 p.m. Martin Braik seconded the motion. Motion carried unanimously.