



## **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 5:31 p.m. on Wednesday, July 20, 2011 at 121 Vesta Street, Reno, NV.

### **ROLL CALL**

Board Members Kris Beck, Mike Pacheco, Martin Braik, and Inge Gerber were present. Brucie Ingram arrived at 5:45 p.m.

### **PUBLIC COMMENT**

There were no public comments.

### **ACTION ITEM**

Discussion and Approval of May 18, 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. Kris Beck seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report  
Audit prep is ongoing.  
Audit on August 1<sup>st</sup> and 2<sup>nd</sup>.  
Audit cost is \$8,000. to \$10,000.  
We have a surplus this year of approximately \$52,000.

### **ACTION ITEM**

Discussion and Approval of Amended Personnel Policies  
Employees must now report to administration if they are arrested.  
Mike Pacheco moved to approve the amended personnel policy. Martin Braik seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and Approval of New Board Members  
Current members will stay on the board.  
Martin Braik moved to approve to keep the current members. Mike Pacheco seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Election of Officers for the 2011-2012 School Year  
Josh Reddig was not in attendance, but communicated through Steve that he cannot serve as Chairman.

Martin Braik nominated Inge Gerber to be Chairman of the Board and Josh Reddig to be Co-Chair. All other officers will keep their previous positions.

Mike Pacheco moved to approve Inge Gerber and Josh Reddig as Chairman and Co-Chair. Kris Beck seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of Board Meeting Schedule for the 2011-2012 School Year

October 19, 2011

January 18, 2012

March 21, 2012

May 16, 2012

July 18, 2012

More meetings will be scheduled as needed.

Mike Pacheco moved to approve the board meeting dates. Kris Beck seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of Principal's evaluation, contract, and salary for 2011-2012 School Year

Martin Braik moved to approve current salary and contract for the next year. Mike Pacheco seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's Report with Staff Comments

The pay freeze continues.

Last year we ended with \$38,000. in savings. This year we should have \$100,000.

Special Ed went from \$55,000 to \$66,000 for next year.

We should receive 10% from the local artists who work with Pan.

Steve Lafer is "reorganizing" the board. No other details at this time.

The roof is scheduled for repair.

Dave Fontes starts a new contract on August 1<sup>st</sup> as facilities manager.

Our lease increases by \$5000. this year.

Joe has resigned.

Vikie has been unable to pass her test. She has another test September 8<sup>th</sup>. After that her contract will be terminated.

**INFORMATION ITEM**

Public Comment

There were no public comments.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, October 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 6:45 p.m. Kris Beck seconded the motion. Motion carried unanimously.