



**MINUTES OF THE BOARD OF DIRECTORS MEETING  
10-21-09**

**CALL TO ORDER**

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:30 p.m. on Wednesday, October 21, 2009 at 121 Vesta Street, Reno, NV.

**ROLL CALL**

Board Members Julie Gabica, Kris Beck, Inge Gerber, Pam McMullan, and Josh Reddig were present. Mike Pacheco arrived at 5:38 p.m.

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEM**

Discussion and Approval of August 19, 2009, Board Meeting Minutes  
Inge Gerber moved to approve the minutes. Kris Beck seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of Expenditures  
There were more expenses than usual due to the move, but these will not be recurring. Preparing the kitchen for operation was approximately \$10,000. The burglar alarm system and cameras were also installed. Mike Pacheco moved to approve the expenditures. Julie Gabica seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of Amended Budget  
Concerns were expressed by Julie Gabica regarding the cost of running the culinary program. Inge Gerber moved to approve the amended budget. Mike Pacheco seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Discussion of Financial Report  
Cheryl Miller Mintz gave a brief rundown and informed the board she will be attending more board meetings. Cheryl will send financials every month to keep the board current.

**ACTION ITEM**

Discussion and Approval of Independent Audit Report  
There were no issues with the audit.  
Mike Pacheco moved to approve the independent audit. Julie Gabica seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Discussion of Holland Project Proposal

Brit, from the Holland Project, gave a brief overview.

Josh Reddig asked if there was any affiliation between the Holland Project and straight edge.

Brit said there is none.

Josh Reddig is concerned about the screening of the documentary *EDGE* at Rainshadow. He does not support promoting and educating students about gangs. He believes it puts the school in a negative light. Josh's other concern is some extracurricular events could bring about negative connotations for the school. After all the progress Rainshadow has made, is this a risk we are willing to take?

Josh Reddig will send the link to the trailer for all board members to watch. Board members who have any issues with showing the documentary should contact Steve by Monday, October 19<sup>th</sup>, 2009.

**INFORMATION ITEM**

Principal's Report with Faculty Comments

We are still working on finishing the building.

We may become partners with the Food Bank, but are also working on a deal with the school district for food.

MRD Global is doing a fundraiser on Saturday, October 24<sup>th</sup>. Proceeds will benefit the culinary program.

The installation of the solar system may cost Rainshadow approximately \$10,000.

New requirements for ARRA and special education now require us to invoice the district monthly for these services.

We may need to install smoke detectors in the bathrooms.

The cameras have already come in handy in a few situations.

Alex Gamboa and students will be doing an energy audit on the building. This may help us to cut costs as well as teach the students.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, December 16, 2009 at 5:30 p.m.

**ACTION ITEM**

Adjournment

There being no further business to come before the Members of the Board in this session, Inge Gerber moved to adjourn the meeting at 7:22 p.m. Mike Pacheco seconded the motion. Motion carried unanimously.