



**MINUTES OF THE BOARD OF DIRECTORS MEETING
DRAFT**

October 15, 2008

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 15, 2008 at 434 Washington Street, Reno, NV.

ROLL CALL

Board Members Martin Braik, David Fenimore, Mike Pacheco, and Inge Gerber were present. Sherm Swanson arrived at 5:40 p.m.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of September 17, 2008 Board Meeting Minutes and September 26, 2008 Special Board Meeting Minutes

David Fenimore motioned to approve the minutes. Mike Pacheco seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Commendation for Staff for Accreditation Work

Mike Pacheco gave copies of the staff commendations to the Board for review. A few small revisions were suggested.

Martin Braik motioned to approve the staff commendations with revisions. Mike Pacheco seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion of Financial Report and Approval of Budget for 2008/2009 School Year

The auditor is in the process of completing the financial audit for the 2007/2008 school year. It was discussed whether or not it would be possible to have Cheryl Miller Mintz add a column with a small description next to each check. Costs will go up for custodial if we move during the school year.

David Fenimore motioned to approve the budget for the 2008/2009 school year. Sherm Swanson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report with Faculty Comments

Steve West gave the Principal's Report.

Accreditation went well. The accreditation team was very complimentary of a job well done. We are now accredited for the next five years.

The next major item will be rewriting the charter which is due April 2, 2009.

The new building may need to have a 60 day review by the city. If that is the case, we will not be able to move into the new building until spring break.

Insurance went up by 34%. Full time employees are now offered a better plan and life insurance.

We will need to change our discipline policy. We will have to use outside suspensions in order to be able to expel students.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, November 19, 2008 at 5:30 p.m.

ACTION ITEM

Adjournment

There being no further business to come before the Members of the Board in this session, David Fenimore motioned to adjourn the meeting at 6:13 p.m. Sherm Swanson seconded the motion. Motion carried unanimously.