



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

October 29, 2008

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:31 p.m. on Wednesday, October 29, 2008 at 434 Washington Street, Reno, NV.

ROLL CALL

Board Members Martin Braik, Mike Pacheco, Inge Gerber and Julie Gabica were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of Financial Audit for 2007-2008

Cheryl Miller Mintz gave a brief breakdown of the audit.

Inge Gerber motioned to approve the Financial Audit. Martin Braik seconded the motion. Motion carried unanimously.

ACTION ITEM

Adjournment

There being no further business to come before the Members of the Board in this session, Martin Braik motioned to adjourn the meeting at 5:44 p.m. Inge Gerber seconded the motion. Motion carried unanimously.