



MINUTES OF THE BOARD OF DIRECTORS MEETING

February 18, 2009

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was cancelled at 5:30 p.m. on Wednesday, February 18, 2009, due to attendance at 434 Washington Street, Reno, NV.

ROLL CALL

Board Members Julie Gabica, Martin Braik, Kris Beck, Inge Gerber, were present.

ACTION ITEM

Meeting was cancelled due to lack of quorum.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, March 18, 2009 at 5:30 p.m.

ACTION ITEM

Adjournment