



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

**March 18, 2009**

Steve informed the Board of Directors that Jennifer Birmingham resigned from the Board effective immediately.

**CALL TO ORDER**

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

**ROLL CALL**

Board Members Julie Gabica, Mike Pacheco, Josh Reddig, Kris Beck, and Inge Gerber were present. Martin Braik arrived at 5:32 p.m.

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEM**

Discussion and Approval of January 21, 2009, Board Meeting Minutes  
Mike Pacheco moved to approve the minutes. Martin Braik seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of taking Jeff Blanck off Retainer  
Inge Gerber moved to approve taking Jeff Blanck off retainer. Josh Reddig seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of Expenditures  
Mike Pacheco moved to approve the expenditures. Martin Braik seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of New Fiscal Policies  
Mike Pacheco moved to approve the new fiscal policies. Inge Gerber seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of New Personnel Policies  
Mike Pacheco moved to approve the new personnel policies. Inge Gerber seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of Preliminary Annual Budget  
Mike Pacheco moved to approve the preliminary annual budget. Josh Reddig seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of Charter Renewal Application

Josh Reddig moved to approve the charter renewal application. Inge Gerber seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Discussion of Financial Report

Steve West gave a brief report regarding the financial reports Cheryl Miller Mintz sends out each month.

**INFORMATION ITEM**

Principal's Report with Faculty Comments

Steve West gave the Principal's Report

Rainshadow has been approved by the University of Reno to have student teachers. This has not been permitted in the past.

Emily Orellana took first place in the Poetry Out Loud competition and will be traveling to Washington D.C. to compete nationally.

A four day school week has been approved for the 2009/2010 school year by the Department of Education. Students will attend school from 8:00 a.m. until 3:30 p.m. Monday through Thursday.

Rainshadow will enforce a closed campus for the 2009/2010 school year.

The last hearing with the City of Reno regarding the new building will be held on March 25, 2009. After that hearing, everything should be approved.

We received an estimate from a moving company to move everything over to the new building. The estimate came in at about \$5000. We hope to cut that amount after getting rid of any extra items that will not be needed at the new building.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, May 20, 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, Mike Pacheco moved to adjourn the meeting at 6:32 p.m. Kris Beck seconded the motion. Motion carried unanimously.