



MINUTES OF THE BOARD OF DIRECTORS MEETING

May 20, 2009

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:35 p.m. on Wednesday, May 20, 2009 at 434 Washington Street, Reno, NV.

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of March 18, 2009, Board Meeting Minutes
Inge Gerber moved to approve the minutes. Julie Gabica seconded the motion. Motion carried unanimously.

ACTION ITEM

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

INFORMATION ITEM

Discussion of Financial Report

ACTION ITEM

Discussion and Approval of Annual Budget
David Fenimore moved to approve the annual budget. Martin Braik seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report with Faculty Comments
Steve West discussed the findings of the draft of the Annual Charter School Performance Audit. The feedback received regarding the Charter Renewal was very positive. Steve and Julie will be attending the WCSD Board Meeting on Tuesday, May 26, 2009, where the Board will vote on the charter renewal. Pan Pantoja and Sam O'Brien gave an update on 6:01 AM, A Working Class Opera. Right now ticket sales are at about 800. They are hoping to sell out. There are some great public relation pieces for the school, including the cover of the Reno News and Review and a big piece on Channel 4 News. Vikkie Velazquez gave a faculty update regarding the end of the year trip we took to Lake Tahoe, graduation, next year's schedule, and moving into the new building.

INFORMATION ITEM

Announcement of Meeting
The next Board Meeting will be held on Wednesday, July 15, 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, Martin Braik moved to adjourn the meeting at 6:22 p.m. David Fenimore seconded the motion. Motion carried unanimously.