



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

September 26, 2008

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 4:07 p.m. on Friday, September 26, 2008 at 434 Washington Street, Reno, NV.

ROLL CALL

Board Members Sherm Swanson, Martin Braik, Mike Pacheco, and Inge Gerber were present. President Julie Gabica arrived at 4:10 p.m. and Board Member David Fenimore arrived at 4:20 p.m.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Signing of Lease Agreement for Building Located at 121 Vesta Street, Reno, NV
The lease will be for a term of ten years but the plan is to purchase the building after one year.
There will be no taxes assessed on the property since we are tax exempt.
There are enough dedicated parking spots and enough bathrooms without any improvements.
WCSD is informed regarding the new building.
The lease begins once we move in.
The building is supposed to be ready by mid December 2008.
Teachers have already looked through the building and the dimensions of the classrooms.
Stremmel Gallery will continue to lease the space they occupy now.
Teachers will not have separate work areas like they do at this location. Basically the upstairs teachers' area at this location is wasted space.
We will have say in the final plans and décor of the building.
Sherm Swanson moved to approve and sign the lease agreement. Mike Pacheco 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, Mike Pacheco moved to adjourn the meeting at 4:37 p.m. David Fenimore seconded the motion. Motion carried unanimously.

