



MINUTES OF THE BOARD OF DIRECTORS MEETING

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:30 p.m. on Wednesday, February 3, 2016 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board members Kathy King, Ken Greene, Mike Pacheco, Inge Gerber, and Kelly Stanley were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of January 20, 2016, Board Meeting Minutes

Kathy King moved to approve the minutes. Mike Pacheco seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures

Kathy King moved to table the discussion and approval to next board meeting. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of November and December financial statements

Brucie Ingram moved to approve the financial statements. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report

Toby will be meeting with the executive director of the Boy's and Girl's Club for a possible location and partnership. Rainshadow will not be merging with Silver State Charter School due to the one star rating of both schools. Toby introduced the Sunrise/Sunset schedule as a way of staying in our current location. Toby had a meeting with Bob Listner who has helped out other charter schools. Toby's meeting with Redfield went well. Toby has been working on the Charter renewal.

ACTION ITEM

Discussion and approval for an additional February Board meeting.

Kathy King moved to schedule an additional meeting in February. Kelly Stanley seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next scheduled meeting, March 16th, 2016 at 5:30 pm

ACTION ITEM

There being no further business to come before the Members of the Board in this session, Mike Pacheco moved to adjourn the meeting at 6:34 p.m. Kathy King seconded the motion. Motion carried unanimously.