



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 5:33 p.m. on Wednesday, February 10th, 2016 at 121 Vesta Street, Reno, NV.

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of February 3, 2016, Board Meeting Minutes

Kathy King moved to approve the minutes. Kelly Stanley seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures

Kathy King moved to approve the January expenditures. Kelly Stanley seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report

Cheryl Miller-Mintz gave a brief explanation of January financials.

ACTION ITEM

Discussion and Approval of new board member

Kathy King moved to approve new board member Jay Johnson. Kelly Stanley seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report

Toby reviewed what has been completed on the charter renewal. The Turn Around Grant is due Wednesday, February 17th. Toby has spoken with Mike Wurm from the Boy's and Girl's club regarding a possible move to the Foster Drive location. An overview of the lease structure was provided, however the school must first negotiate breaking a lease with the current landlord. In order to proceed, the organization would like to ensure that there are no issues with current lease. Toby also reviewed the meetings she has had with potential benefactors. She shared key components of the current charter renewal, and asked for feedback. Discussion was had about the current lease, and what the lease stipulates. The board is contacting a lawyer to look through the lease and determine next steps.

ACTION ITEM

Discussion and approval of charter renewal

Kathy King moved to approve the charter renewal. Kelly Stanley seconded the motion. Motion carried unanimously.

INFORMATION AND POSSIBLE ACTION ITEM

Discussion and approval that the Board of Directors review options for the school going forward and determine future location.

Kathy King moved to approve the relocation of the school through a partnership or a closure in June. Kelly Stanley seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

INFORMATION ITEM

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

ACTION ITEM

There being no further business to come before the Members of the Board in this session, Kathy King moved to adjourn the meeting at 6:48 p.m. Kelly Stanley seconded the motion. Motion carried unanimously.