



## **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 5:29 p.m. on Wednesday, October 21, 2015 at 121 Vesta Street, Reno, NV.

### **ROLL CALL**

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

### **PUBLIC COMMENT**

There were no public comments.

### **ACTION ITEM**

Discussion and Approval of September 23, 2015, Board Meeting Minutes

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

### **ACTION ITEM**

Discussion and Approval of Expenditures

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

### **ACTION ITEM**

Discussion and Approval of FY15 outside financial audit

Ken Greene moved to approve the outside financial audit. Kathy King seconded the motion. Motion carried out unanimously.

### **ACTION ITEM**

Discussion and Approval of FY16 revised final budget

Mike Pacheco moved to approve to approve FY16 revised final budget. Ken Greene seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion of the future of the school based upon school year 15-16 cash flow projection.

Mike Pacheco moved to table the discussion until next meeting. Kathy King seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion of schedule of board meeting, and possible addition of a November meeting

Mike Pacheco moved to approve an additional board meeting. Kathy King seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Principal's Report

Adam Khan took a group of our students to visit the Earth Quake Shake tables and Experimental Engineering Lab at UNR. GBI is conducting a Climate Change Curriculum with outdoor activities and

hikes on Fridays. Yankee Candle fundraiser is in full swing. Rainshadow's walk in refrigerator broke and repairs were paid for with Go Fund Me donations set up by Melissa Gilbert. Mayor Hillary Schieve has agreed to be on the Faces of Midtown poster.

**PUBLIC COMMENTS**

There were no public comments.

**INFORMATION ITEM**

Announcement of next meeting November 18th, 2015 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 6:38 p.m. Kathy King seconded the motion. Motion carried unanimously.