



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 4:15 p.m. on Wednesday, November 18, 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 October 21, 2015, Board Meeting Minutes

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

ACTION ITEM

Discussion and Approval of Expenditures

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

INFORMATION ITEM

Discussion of Financial Report

Cheryl Miller-Mintz reported that Rainshadow is running on a deficit.

INFORMATION ITEM

Principal's Report

Toby and Ken attended The Alliance for Nevada Non-Profits. Toby will have a strategic planning meeting with all staff. Children's Cabinet will be here on November 20th to present material on suicide prevention. Rainshadow's annual art show is Thursday December 10th.

ACTION ITEM

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

The Board of Directors approved keeping the school open through June. Mike Pacheco moved to approve the decision. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion of human resource issue and repercussion to school

Mike Pacheco approves the school will cover the investigation fees associated with the situation. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion of an additional board meeting in December

Mike Pacheco moves to not have an additional meeting unless an emergency occurs. Kathy King seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

INFORMATION ITEM

Announcement of next meeting January 20, 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 5:06 p.m. Kathy King seconded the motion. Motion carried unanimously.