

AGENDA
INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA
SPECIAL MEETING OF THE GOVERNING BODY
IICSN
1600 E. OAKLEY BLVD
Saturday, Sept 11, 2010
11:30 a.m.

Note: In conformance with the Open Meeting Law, it is hereby noted the agenda for the meeting of the Governing Body for Innovations International Charter School of Nevada has been posted in the following locations:

Innovations International School
University of Nevada, Las Vegas

Innovations International Website
Flamingo Public Library

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call 895-4879 in advance so arrangements may be conveniently made.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

THE MISSION OF INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA

The mission of Innovations International Charter School of Nevada is to make learning more relevant to real life, to assist students in developing responsibility for self and community, and to enhance collaboration with community members, parents, business people, and institutions of higher education.

FLAG SALUTE

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

PRESENTATIONS AND REPORTS

- 1) Update on Financials and HR – Mr. Ken Malin
 - a) Update on property sale and retrofit of sprinklers
 - b) Update of hiring of teachers and staff
 - c) Update on Building Hope NV
 - d) Update on Financials –
 - i) Change of duty for Rick Eurich (State Reports only)
 - ii) Bringing on Diana Russo as CPA for pre-audits and budget preparation

- 2) Fundraising
 - a) Unmasking the Mind report
 - i) Ticket Sales
 - ii) Invitation List
 - b) Update on need for Corporate Sponsorships
 - c) Upcoming Fundraisers

- 3) Update on School AYP – Dr. Connie Malin

- 4) Need for additional Board Members
 - a) Approval of Kathy Grimes

ACTION ITEMS

Approval of contracts
Approval of additional board members
Contract Extension for Building Hope NV
Contract Approval for Diana Russo
Approval of Closed Session

OTHER

PUBLIC COMMENT

CLOSED SESSION FOR PERSONNEL ISSUES

ADJOURNMENT