

AGENDA
INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA
SPECIAL MEETING OF THE GOVERNING BODY
IICSN
1600 E. OAKLEY BLVD
Tuesday, September 13, 2011
5:30 p.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:

Flamingo Public Library
University of Nevada, Las Vegas

IICSN Facility and Website
Winchester Community Center

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 of hiring of teachers and staff
 - b) Update on Financials
 - c) Independent Audit
 - d) Update on Solar Panels

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

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

- 4) Need for additional Board Member
 - a) Approval of Ruben Hermogino – Parent representative
 - b) Resignation of Lori Navarrete

- 5) Charter School Association of Nevada
 - a) Join or not
 - b) Dues

ACTION ITEMS

Approval of contracts
Approval of additional board member
Approval or disapproval for joining CSAN

OTHER

PUBLIC COMMENT

ADJOURNMENT