

AGENDA
INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA
SPECIAL MEETING OF THE GOVERNING BODY
IICSN
1600 E. OAKLEY BLVD
Wednesday, June 16, 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:

Green Valley Library
University of Nevada, Las Vegas

Silver Springs Recreation Center
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.

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

PRESENTATIONS AND REPORTS

- 1) Update on Financials and HR
 - a) Update on property sale
 - b) Update of hiring of teachers and staff
- 2) Update on Building Renovation
 - a) Work to be accomplished over Summer Break by landlords
 - b) Work to be accomplished over Summer Break by staff
- 3) Fundraising
 - a) Unmasking the Mind report
 - b) Update on need for Corporate Sponsorships
 - c) Update on Building Hope NV partnership
- 4) Election of New Governing Body President
 - a) Nomination of James Crawford
 - b) Nomination from the floor
 - c) Election
- 5) Need for Governing Body Professional Development in July or August
- 6) Need for Revision of Bylaws
- 7) Need for additional Board Members
 - a) Nomination made by Susan Gunn
 - b) Nomination of Dr. Kevin Graziano
 - c) Nomination of Lori Navarrete
- 8) Report of Recruitment and Current Student Count
 - a) Summer events
 - b) Public relations
 - c) Advertising

ACTION ITEMS

Vote for Governing Body President
Vote on additional members

OTHER

CLOSED SESSION FOR PERSONNEL/STUDENT ISSUES

ADJOURNMENT