

NOTICE OF PUBLIC MEETING
of the
SILVER STATE CHARTER HIGH SCHOOL

A Public Meeting of the Governing Body of Silver State Charter High School

Wednesday April 20, 2005 at 6:00 pm
3719 N. Carson Street
Carson City, NV 89701

Below is an agenda of all items scheduled.

Reasonable efforts will be made to accommodate physically handicapped person desiring to attend the meeting. Please contact Steve Knight at 775-883-7900 in advance so arrangements can be made. Public Comment may be limited to ten minutes.

1. Call to order: Roll call, Approval of the Agenda (*Action Item*)
2. Approval of minutes of board meeting, March 15, 2004 (*Action Item*)
3. Financial/Budget presentation by Lucretia Glidewell (*Discussion/Action Item*)
4. Student Council Report (*Discussion*)
5. Administrator Report (*Discussion*)
6. Adjourn to closed personnel session and student suspension (*Discussion/Action*)
7. Adjourn closed session /open board meeting (*Action*)
8. Board member comments
10. Public comments
11. Adjournment

This notice and agenda has been posted on or before 9:00 am on the third working day before the meeting at the following locations: *Carson City Community Center, 851 E. Williams; Carson City Library, 900 N. Roop; Carson City Hall, 201 N. Carson Street; 3719 N. Carson St. Carson City, NV, location of the meeting. All addresses in Carson City, NV.*

Minutes of Wednesday, April 20, 2005
Governing Body of Silver State High School
Meeting held at 3719 N. Carson Street, Carson City, NV 89706 at 6:00 pm

Members present, Edie Grub, Eric Antila, Michael Digangi, Gene Paslov, John Bower, Barbara Parmenter, Lucretia Glidwell Financial Officer, Steve Knight Administrator

1. *Call to order/Pledge of Allegiance*

The meeting was called to order at 6:10 pm by President Edie Grub. Pledge of Allegiance recited
Roll call, quorum present. Approval of agenda as written, Gene Paslov moved to approve. Unanimously approved.

2. *Approval of Minutes of March 15, 2005*

Approval of board meeting minutes for March 15, 2005 as written, Michael Digangi moved and Gene Paslov seconded, unanimously approved.

3. *Finance presentation of 2005-2006 budget by Lucretia Glidwell.*

Corrected budget for 2005-2006 will be sent to the state, based on a 250 student count. Budget expenditures explained to board, summer employment, receptionist and SASSI training. Ending fund balance discussed. T1 lines discussed. CD purchased with DSA funds. Medical insurance options discussed. Motion to accept budget as submitted by John Bower, Gene Paslov seconded, unanimously approved.

4 *Student Council Report*

No student counsel report.

5. *Administrators Report*

Steve Knight reported to the board the purchase of the server with SASSI/SANE grant, Special Education Discretionary funds, and teacher expenditures with sub-grant funds. IDEA monies still due. Scott Lancaster, introduced to the board as new computer technician (IT). Also introduced Keith Martin, prospective teacher. Legislative information pertaining to charter schools given to board.

6. *Special/Closed Personnel Session*

Motion to adjourn to special closed session made by John Bower seconded by Gene Paslov unanimously approved at 6:35.

7. *Adjourn Closed Session/Open Board Meeting*

Adjourned closed session at 7:40, motion to reopen regular session at 7:45 by John Bower and seconded by Gene Paslov, unanimously approved. Eric Antila made a motion to accept the administrator's recommendation for re-hirers and non-rehire, and secondly to create an evaluation for the administration which has three parts: self evaluation, staff evaluation, board evaluation. John Bower added to the motion a protocol be put in place for the handling of staff issues. Gene Paslov seconded the motion, unanimously approved.

8. *Board Comments*

Gene Paslov, Carlos Garcia, Superintendent of Clark County is leaving. Keith Martin, licensed Social Studies teacher, applicant 2004-2005 school year, has re-applied, motion to support hiring of Keith Martin made by Eric Antila, seconded by Gene Paslov, unanimously approved. Gene Paslov returned from Washington DC, with information about major high school reform.

9. *Adjournment*

Motion to adjourn made by Michael Digangi, seconded by Barbara Parmenter, unanimously approved, meeting adjourned at 8:00 pm.

Respectfully submitted,

Gene Paslov
Governing Body Secretary