

**NOTICE OF PUBLIC MEETING
of the**

class=Section2>

SILVER STATE CHARTER HIGH SCHOOL

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

**FRIDAY, August 13, 2004, at 7:00 PM
3719 N. Carson Street
Carson City, NV 89701**

class=Section3>

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 775-882-1488 in advance so arrangements can be made.

Public Comment may be limited to ten minutes.

1. Call to order: President, Roll call, Approval of the Agenda (*Action Item*)
2. Approval of minutes of board meeting, July 21, 2004 (*Action Item*)
3. Report to the board on Subsection 2 approval, building information and progress of student registration. (Steve Knight) (*Discussion Item*)
4. Budget Approval (Discussion/Action Item)
5. Request for approval of salary schedules for:
 1. Administrator
 2. Teaching Staff

3. Clerical
(Steve Knight) (*Information/Discussion/Action Items*)

6. Request for approval of personnel for open positions (closed session if necessary)
(Steve Knight) (*Information/Discussion/Action Items*)

7. Approval of school calendar and schedule board meeting dates for the future
(Steve Knight) (*Information/Discussion/Action Items*)

8. Board Member comments

9. Public Comments

10. 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 the August 13, 2004
Governing Body of Silver State High School**

Members present: Pat Haller, Eric Antila, Gene Paslov, Michael Digangi, Edie Grub
Administrator: Steve Knight

1. *Call to Order*

The meeting was called to order by President Pat Haller at 7:00.

1. *Approval of Agenda*

Motion made by Pat Haller, seconded by Edie Grub, unanimously approved

2. *Approval of Minutes*

Pat Haller asked for a motion to approve the minutes as written. Tom McCormack had sent revisions to the minutes via e-mail, and PH mentioned that she had remembered that Lucretia had recommended that the board form a financial committee including a board member, a parent, teacher etc. Pat Haller also wanted the correction that the State Board meeting was held at Fremont not Fritch as written.

Motion made by Gene Paslov, seconded by Edie Grub and unanimously approved

3. *Report to Board/Subsection 2 approval, building, student registration.*

Steve Knight reported that the Subsection 2 charter was approved July 28. by the State Board of Education unanimously.

Building being painted, carpets cleaned, new carpet installed. Signs installed.

Discussion of advertising campaign. Student registration is approximately 57 to date.

4. *Budget Approval*

Discussion of budget as written