

**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, January 18, 2006 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. Pledge of Allegiance
3. Approval of minutes of board meeting, November 16, 2005 (*Action Item*)
4. Presentation by Mr. Papke, Spring Term elective classes (*Discussion/Action Item*)
5. Presentation by Lucretia Glidewell (*Discussion/Action Item*)
 - a. Monthly Financial/Budget
 - b. Payroll Advance
6. Student Council Report (*Discussion*)
7. Administrator Report (*Discussion/Action Item*)
 - a. SB404 Grant
 - b. Charter School Grant
 - c. Mr. Martin, Dean of Students
8. Personnel Session (*Discussion/Action Item*)
 - a. Closed Session
9. 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 the January 18, 2006
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, Gene Paslov, Nena Stucki, Dan Shirey, Le Volberding, Steve Silva, Barbara Parmenter and John Brower
Administrator Steve Knight, Financial Officer Lucretia Glidewell
Parent Representative to the Governing Body, Sue Cocking
Not in attendance: Michael Digangi

1. ***Call to Order*** Meeting called to order by President Edie Grub at 6:05 pm, roll call, quorum. Motion to accept the agenda as written made by Gene Paslov, seconded by Nena Stucki, approved unanimously
2. ***Pledge of Allegiance*** Led by Nena Stucki
3. ***Approval of minutes of the board meeting of November 16, 2005***
Motion to approve minutes as written made by John Bower, seconded by Nena Stucki and approved unanimously.
4. ***Presentation by Mr. Papke*** for Spring Term the development of five elective classes, tentatively approved by the Nevada Department of Education, motion made to approve classes as written in syllabus by John Bower, seconded by Nena Stucki, unanimously approved.
5. ***Presentation of Finances*** by Lucretia Glidewell, Financial Officer, November and December financials explained and reviewed. A motion to advance \$7500 to CREA for a payroll advance and also to approve the financial report as written was made by Dan Shirey and seconded by Gene Paslov, unanimously approved.
6. ***Student Council Report*** No student council report
7. ***Administrator Report*** Mr. Knight asked to move item “c. Mr. Martin, Dean of Students” to the personnel session. School Improvement Plan submitted to the state along with the SB 404 Grant application for \$200,500.

plus the Charter School Grant of \$175,000. Motion made to approve applying for the grants made by Nena Stucki, seconded by John Bower, unanimously approved.

8. Personnel Session Motion to move to closed session made by John Bower seconded by Dan Shirey and unanimously approved at 7:03 pm. Moved to resume open session by Gene Paslov and seconded by John Bower, unanimously approved at 8:27

Motion made to vote yes on item A made by Gene Paslov and seconded by John Bower, unanimously approved. Motion made to vote no on item B made by John Bower seconded by Gene Paslov, unanimously approved. Motion made to vote yes on issue C made by John Bower, seconded by Nena Stucki and unanimously approved (Tapes and notes of closed session available)

9. Board Member Comments No board comments

10. Public Comments No public comment

11. Adjournment Motion to adjourn made by John Bower and seconded by Gene Paslov and unanimously approved at 8:28 pm.

Respectfully submitted by:

Dr. Gene Paslov
Secretary