

**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 4, 2007 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.

SPECIAL TELEPHONE CONFERENCE MEETING

1. Call to order: Roll call, Approval of the Agenda (*Action Item*)
2. Closed Session (*Discussion*)
3. Discussion of student number five, enrollment request.
(*Discussion/Action Item*)
4. 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 Wednesday, April 4, 2007
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson, Carson City, NV 89706, at 4:00 pm**

Special Meeting

Members present: Edie Grub, Michael Digangi, Gene Paslov, Jim Martineau, Le Volberding, Dan Shirey, Steve Silva

Members not in attendance: John Bower, Lisa Sill

Administrators: Steve Knight and Alan Staggs

1. Call to Order The meeting was called to order by President Edie Grub at 6:02 pm, roll call, quorum. Motion to approve the agenda made by Gene Paslov, second by Dan Shirey, unanimously approved

2. Closed Session Motion to move to closed made by Dan Shirey, second by Gene Paslov made at 6:04 pm, unanimously approved.

3. Discussion of student number five, enrollment request. Motion to move to open session made Jim Martineau, second by Dan Shirey unanimously approved at 6:29pm Discussion by board members. A motion was made by Gene Paslov to accept student number five with a caveat that the students and parents enter into an academic contract for grades and that the student be accepted under those conditions, second by Dan Shirey, unanimously approved.

4. Motion to adjourn Motion to adjourn made by Dan Shirey, second Jim Martineau, unanimously approved at 6:41pm

Respectfully submitted:

Dr. Gene Paslov, Governing Body Secretary