



**MEETING OF THE BOARD OF DIRECTORS
EXPLORE KNOWLEDGE ACADEMY CHARTER SCHOOL
Thursday February 18, 2010 at 4:00pm
4801 S. Sandhill Rd., Las Vegas NV 89121**

Mission: to provide a safe, values based environment where learning is maximized by personal learning plans and project-based instruction

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of Explore Knowledge Academy Charter School Board of Directors has been posted at the following locations:

- 4801 S. Sandhill Rd Las Vegas NV 89121
- 4845 Community Lane Las Vegas NV 89121
- 1711 Whitney Mesa Dr Ste 140 Henderson NV 89014
- Whitney Library 5175 E. Tropicana Ave Las Vegas NV 89122
- Explore Knowledge Academy web site www.EKAcademy.org

Members of the public requiring reasonable accommodations in order to attend this meeting should call 702-870-5032

A. CALL TO ORDER AND FLAG SALUTE

**Ben Childs
Ron Pipkins
Debbie Jackson
Cindy Della Valle
Shari DeBartolo
Terri Keener
Constance Ewing**

B. ORGANIZATION ISSUES

1. Roll Call and adoption of agenda (items may be called out of order)
2. Approval of minutes from December 17, 2009 and January 21, 2010 board meeting (possible action)
3. Evaluation procedures for Executive Director (possible action)

C. REPORTS AND PRESENTATIONS

1. Administration
2. Financial
3. Students
4. Advisors
5. PTSA
6. Community Council

D. PUBLIC COMMENTS ON AGENDA ITEMS (Please sign in before the meeting)

Please limit comments to 3 minutes/person and 10 minutes/topic. Comments may also be submitted to dhouston@ekacademy.org and written copies will be presented to each board member

E. RESPONSE TO PUBLIC COMMENTS

F. Standing items

- 1. Update on employee contracts and job descriptions**
- 2. Update on vendor contracts**
 - a. proposal for a new payroll company contract.
- 3. Facilities update**
- 4. Calendar review**
- 5. Purchasing policy amendments (Possible Action Items)**

G. ADJOURNMENT