

**RAINBOW DREAMS ACADEMY CHARTER SCHOOL  
GOVERNING BOARD – Regular Meeting**

Thursday, January 18, 2017– 5:30 PM

Rainbow Dreams Conference Room  
950 W. Lake Mead Blvd.  
Las Vegas, NV 89106

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AGENDA

1. Call to Order and Roll Call (Action)
2. Adoption of the Agenda (Discussion/Action)
3. Review and Approval of the Minutes (Discussion/Action)
4. Report from the Chancellor (Discussion/Possible Action)
5. Informational Items
6. Consultant’s Report ( Discussion/Possible Action)
7. Committee Reports
  - A. Financial Committee Report (Discussion/Action)
  - B. Human Resource Committee Report (Closed Discussion/Possible Action)
    1. Resignation(s) or Termination(s)
    2. New Hire(s) or Appointment(s)
  - C. Facilities Committee Report (Discussion/Possible Action)
8. Unfinished/New Business (Discussion/Possible Action)
9. General Discussion by Board Members (Discussion/Possible Action)
10. Questions, Comments, Concerns (Discussion)
11. Public Comments and Discussion (Discussion)  
*Any person from the public who wishes to speak on an agenda item may do so at this time.*
12. Adjourn (Action)