

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

Tuesday, April 2, 2018– 4:30 PM

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

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. Modular Village Lease Amendment (Discussion/ Possible Action)
8. Committee Reports
 - A. Financial Committee Report (Discussion/Action)
Approval of Tentative Budget 2018-2019
 - 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)
9. Unfinished/New Business (Discussion/Possible Action)
10. General Discussion by Board Members (Discussion/Possible Action)
11. Questions, Comments, Concerns (Discussion)
12. Public Comments and Discussion (Discussion)
Any person from the public who wishes to speak on an agenda item may do so at this time.
13. Adjourn (Action)