

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

Wednesday, October 9, 2019– 6:00 PM

Rainbow Dreams Academy 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 Principal (Discussion/Possible Action)
5. Liaison Reports to the Board (Discussion/Possible Action)
6. Election of Officers (Discussion/Possible Action)
7. Committee Reports
 - A. Financial Committee Report (Discussion/Action)
 - B. Approval of 2018/2019 Audit (Discussion/Action)
 - C. Human Resource Committee Report (Closed Discussion/Possible Action)
 1. Resignation(s) or Termination(s)
 2. New Hire(s) or Appointment(s)
 - D. Facilities Committee Report (Discussion/Possible Action)
8. PLA Educational Report (Discussion/Possible Action)
9. Q & A Rainbow Dreams Academy Governing Board Members (Executive Session/Possible Action)
 1. Finger Print Report
 2. Staff Reduction Report
 3. Compliance Director
10. Unfinished/New Business (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)