

NOTICE OF MEETING

The regular meeting of the Governing Board of the Davidson Academy of Nevada will be held starting at 2:00 p.m. on Monday, October 5, 2009, in the Tahoe Room located in The Davidson Academy of Nevada, University of Nevada, Reno, Jot Travis Building #048, 1164 N. Virginia St., Reno, NV 89503.

AGENDA

- 2:00 A. ROLL CALL*
- B. WELCOME AND INTRODUCTIONS*
- C. APPROVAL OF MINUTES: Meeting of June 15, 2009 **(TAB 1)**
- D. APPROVAL OF AGENDA
- E. REPORTS
1. VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
- a. 2008-2009 Audit Report **(Rear Binder Cover)**
Presentation by John Van Trigt, CPA
Holthouse Carlin & Van Trigt LLP
2. ACADEMY DIRECTOR
- a. Student Club Update **(TAB 2)**
- b. General Program Update **(TABS 3-6)**
- c. Graduation and College Planning Update **(TABS 7-8)**
3. MEDIA AND OUTREACH
- a. Update
- F. CORRESPONDENCE* **(TAB 9)**

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- G. PUBLIC COMMENTS* *(The public may comment on any subject that is not on the agenda that is pertinent to The Davidson Academy of Nevada. Each speaker will be limited to 3 minutes. Public comment relating to an agenda item will be taken during discussion of that item. Comment will be limited to 3 minutes, but speaking time may be reduced at the discretion of the president, if there are a large number of speakers on a given subject.)*

- H. CONSENT CALENDAR

- I. GENERAL BUSINESS
 - 1. Paul Dugan Certificate of Appreciation – Resolution **(TAB 10)**

 - 2. Approval of May 2010 Davidson Academy graduates - Resolution **(TAB 8)**

- J. ADJOURNMENT*

Governing Board: Bob Davidson, Jan Davidson, Hon. Brian Krolicki, Mark Herron, Hon. Bruce R. James, Annette Whittemore, Eugene Paslov, Ex-Officio: Dr. Keith W. Rheault, Dr. Milton Glick, Paul Dugan/ Heath Morrison

Note: Agenda item sequence is subject to change at the discretion of the Governing Board.

Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Governing Board may take action.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call Aimee Fredericks at 775-682-5800 at least 24 hours prior to the meeting.

Copies of the packets containing background information on agenda items are available for public inspection at the business office of the Academy at 9665 Gateway Drive, Ste. B, Reno, NV 89521.

This agenda has been mailed to persons who have requested notice of Davidson Academy Governing Board meetings, and has been posted on or before 9:00 a.m., Wednesday, September 30, 2009, in accordance with NRS 241.020, at the following locations:

The Davidson Academy of Nevada, Reno, NV
The E.L. Cord Public Telecommunications Center, Reno, NV Washoe County Library Downtown Reno Branch, Reno, NV,
Mathewson-IGT Knowledge Center, University of Nevada, Reno, NV Offices of Davidson Institute for Talent Development, Reno, NV
Capitol Building, Carson City, NV Grant Sawyer Building, Las Vegas, NV

Meeting Agendas and Minutes are available at the Academy's web site, www.davidsonacademy.unr.edu.