

**Minutes of the Meeting of
The Davidson Academy of Nevada
Governing Board**

May 30, 2006

Call to Order

The regular meeting of the Governing Board was called to order at 1:40pm at The E. L. Cord Public Telecommunications Center, 1670 N. Virginia Street, Reno, NV.

Roll Call

Members Mark Herron, Joe Crowley, Annette Whittemore, Bob Davidson, Jan Davidson, Brian Krolicki and Keith Rheault were present at roll call. Members Richard Bryan and Bruce James were also present via telephonic conferencing.

Welcome and Introductions were completed by Members Bob and Jan Davidson.

**Comments from General Counsel
(Member Mark Herron reported in Counsel's absence.)**

Member Herron confirmed that Attorney Gary David serves as General Counsel for The Davidson Academy of Nevada Governing Board. He reported that Mr. David wanted it reiterated that the purpose and intent of establishing Members Crowley and Rheault as ex-officio members is that they serve as non-voting members due to possible conflict of interest. Members Crowley and Rheault have signed consent that they will abstain from voting.

Election of Officers

Member Bob Davidson reported openings for election of three Governing Board Officers including; Chairman, President, and Vice President and Chief Financial Officer, and one non-Board position of Clerk. He opened the election of officers to discussion. It was moved by Member James for election of Member Bob Davidson as Chairman, Member Jan Davidson as President, Member Mark Herron as Vice President and Chief Financial Officer and Stacy Colwell as Clerk. The motion was seconded by Member Krolicki. Motion carried unanimously.

Approval of Agenda

Motion was made by Vice President and Chief Financial Officer Herron for Governing Board approval of the Agenda. It was seconded by Member Whittemore. Motion carried unanimously.

Reports

Stacy Colwell, Director of The Davidson Academy of Nevada, reported and presented the Mission and Goals of The Davidson Academy of Nevada. She also reviewed the daily program, classes, and options for students at the Academy. She introduced the Academy public website located at www.DavidsonAcademy.UNR.edu.

Colleen Harsin, Director of Admissions reported on the Application process and requirements for enrollment.

Katie Graham, Director of Outreach, and Julie Dudley, Communications Director reported on outreach and media efforts of their staff.

Correspondence

There was no correspondence at this time.

Public Comments

There was no public comment at this time.

Consent Agenda

It was moved by Member Krolicki, seconded by Member James **that the Governing Board approves Consent Agenda Items 1. through 5.** Motion carried unanimously, with the understanding that item 4. will be edited for content to read as “have access to a laptop” and item 5. a. through d. will be reviewed by counsel.

1. The Governing Board approved the Agreement with the University of Nevada, Reno dated November 11, 2005.
2. The Governing Board approved the Memorandum of Understanding among University of Nevada, Reno; Channel 5 Public Broadcasting, Inc. and The Davidson Academy of Nevada dated April 3, 2006.
3. The Governing Board approved the Second Floor Lease with Channel 5 Broadcasting, Inc. dated February 22, 2006.
4. The Governing Board approved the Report to the Legislative Committee on Education.
5. The Governing Board approved the Proposed Policies and Procedures of The Davidson Academy of Nevada.

Approval of Budget for 2006-2007

It was moved by Vice President and Chief Financial Officer Herron for approval of the Budget, seconded by Member Bryan. Motion carried unanimously; Member Whittemore did not vote as she had excused herself from the meeting prior to Adjournment.

Authorizing Resolution

It was moved by Member Krolicki that a Resolution Authorizing the Vice President and Chief Financial Officer of the Governing Board and the Program Director to enter into contracts, open bank accounts and expend funds to carry out the operations of The Davidson Academy of Nevada with the understanding that expenses less that \$10,000.000 will require one signature of Bob Davidson, Jan Davidson, Mark Herron or Stacy Colwell and any expenses exceeding \$10,000.00 will require two signatures. The Motion was seconded by President Jan Davidson. Motion carried unanimously.

Meeting Schedule for 2006-2007

The Governing Board agreed upon the following meeting schedule:

Monday, August 21, 2006 at 2:00pm
Monday, November 27, 2006 at 2:00pm
Monday, January 15, 2007 at 2:00pm
Monday, June 11, 2007 at 2:00pm

Adjournment

There being no further business to come before the members of the Governing Board in public meeting, Chairman Bob Davidson declared the meeting adjourned.

Jan Davidson, President

Stacy Colwell, Clerk