

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

August 21, 2006

Ribbon Cutting Ceremony

No Board business was conducted at this time.

Call to Order

The regular meeting of the Governing Board was called to order at 2:20pm at The Davidson Academy of Nevada, 1670 N. Virginia Street 2nd Floor, Reno, Nevada.

Roll Call

Members Milton Glick, Annette Whittemore, Bob Davidson, Jan Davidson, Brian Krolicki, Keith Rheault, Mark Herron and Hon. Bruce R. James were present at roll call. Member Sen. Richard H. Bryan was present via telephonic conferencing.

Welcome and Introductions were completed by Chairman Bob Davidson and President Jan Davidson

Approval of Minutes from meeting of May 30, 2006

Motion was made by Hon. Bruce R. James for approval of the May 30, 2006, meeting minutes. It was seconded by Mark Herron. Motion carried unanimously.

Approval of Agenda

Motion was made by Mark Herron for approval of the Agenda. It was seconded by Hon. Bruce R. James. Motion carried unanimously.

Reports

Stacy Colwell, Director of The Davidson Academy of Nevada presented the Academy Instructors and staff for the Fall 2006 Term. She reported on student numbers/family demographics, the new student orientation schedule, and student Individualized Learning Plans. She concluded with confirmation that the Academy had reported to the Legislative Committee on Education as required, provided details to the Board concerning the Academy Opening Ceremony and the Nevada State Educational Accords Policy.

Mark Herron, reported that new Member Milton Glick has signed consent that he will abstain from voting as he serves as an ex-officio member due to a possible conflict of interest.

Mr. Herron further reported on the insurance coverage and applicable limits of liability available for The Davidson Academy as of August 21, 2006, the current Davidson Academy facility and plan to move into the JTSU building projected for the Fall of 2008. Mr. Herron concluded with report that he continued to research potential candidates for Auditor and confirmed that bank accounts and fiduciary bonds were set up in Bob Davidson, Jan Davison, Mark Herron and Stacy Colwell's names pursuant to the last meeting.

Correspondence

There was no correspondence at this time.

Public Comments

There was no public comment at this time.

Consent Agenda

Motion was made by Sen. Bryan and seconded by Annette Whittemore **that the Governing Board approves Consent Agenda Items 1. through 3.** Motion carried unanimously, with the understanding that Officers could adapt and make changes to these documents. Additionally, the Board will be made aware of such changes.

1. The Governing Board approved the Nevada State Educational Involvement Accords Policy.
2. The Governing Board approved the Computer Use Policy.
3. The Governing Board approved the 2006 Academy Student/Parent Handbook.

Review of Meeting Schedule for 2006/2007

The Governing Board agreed upon the following meeting schedule:

Monday, November 27, 2006 at 2:00pm
Tuesday, January 16, 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.

Respectfully Submitted by Stacy Colwell, Clerk