

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

Thursday, February 16, 2017– 5:30 PM

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

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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)  
Human Resource Committee Report (Closed Discussion/Possible Action)
  1. Resignation(s) or Termination(s)
  2. New Hire(s) or Appointment(s)Modular classrooms 2017-2018
5. Financial Committee Report (Discussion/Possible Action)
  1. 2017-2018 Tentative Budget Review
6. Informational Items(Discussion)
7. Consultant’s Report (Discussion/Possible Action)
  - A. Modspace Recommendations
  - B. Fundraising Opportunity
  - C. Rainbow Dreams Educational Foundation Collaborations – 2020 Capital Campaign
8. Unfinished/New Business (Discussion/Possible Action)
9. General Discussion by Board Members (Discussion/Possible Action)
10. Questions, Comments, Concerns (Discussion)
11. Public Comments and Discussion (Discussion)  
*Any person from the public who wishes to speak on an agenda item may do so at this time.*
12. Adjourn (Action)