

**ACADEMY FOR CAREER EDUCATION
NOTICE OF MEETING
3:00 P.M., Wednesday, September 28, 2016
TMCC Pennington Applied Technology Center
475 Edison Way, Reno, NV
Room 223**

AGENDA

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| 1. Call to Order (1 Minute) | |
| 2. Roll Call (1 Minute) | |
| 3. Public Comment (3 Minute time limit per person) | Discussion |
| 4. Approve Agenda (1 Minute) | Action |
| 5. Approve Minutes of Previous Meeting Dated August 31, 2016 (1 Minute) | Action |
| 6. President's Report (5 Minutes) | Discussion |
| 7. Administrative Report (5 Minutes) | Discussion |
| 8. New Business (20 Minutes) | |
| a. Updated Budget | Discussion/Action |
| b. Appointment of New Board Member | Discussion/Action |
| c. Nomination Committee | Discussion/Action |
| d. Satellite Campus in Carson City | Discussion/Action |
| 9. Old Business (20 Minutes) | |
| a. Construction Project 17/18, BT Schedule | Discussion/Action |
| b. Vassar Street Improvements/Lease | Discussion/Action |
| c. Financial Budget Review | Discussion/Action |
| 10. Public Comment (3 Minute time limit per person) | Discussion |

Adjournment- Meeting to adjourn at approximately 4:00 p.m.

The next Governing Board meeting tentatively scheduled for October 26, 2016.

To request supporting materials for this meeting, contact Thea Sullivan at 775-324-3900, or tsullivan@acehighschool.org. Materials are available at 2800 Vassar Street, Reno, NV 89502

Agenda posted at Washoe County School District, Reno City Library, Children's Cabinet, City of Reno and I Can Do Anything Charter High School.

Members of the public who are disabled and require special accommodations of assistance at the meeting are requested to notify Academy for Career Education, in writing at 2800 Vassar St., Reno, Nevada 89502, or by calling 324-3900 prior to the meeting date.