

**ACADEMY FOR CAREER EDUCATION
NOTICE OF MEETING
3:00 P.M., Wednesday, February 7, 2018
2800 Vassar Street, Reno, NV**

AGENDA

Action may be taken only on those items denoted “For Possible Action”

1. Call to Order and Roll Call (1 Minute)
2. Public Comment (3 Minute time limit per person)
3. Approve Agenda (1 Minute) For Possible Action
4. Approve Minutes of Previous Meeting Dated 01/10/18 (1 Minute) For Possible Action
5. President’s Report (5 Minutes) Discussion
6. Administrative Report (5 Minutes) Discussion
7. New Business (60 Minutes)¹
 - a. Review and Approval of Settlement for Former employee Pamela Hancock Discussion/For Possible Action
 - b. 2018/2019 School Calendar Discussion/For Possible Action
 - c. Approval to seek Appraisal for Hombre Way Discussion/For Possible Action
 - d. Board Committee Assignments and Meeting Dates Discussion/For Possible Action
 - e. Board approval to take action on additional lot on Hombre Way Discussion/For Possible Action
8. Old Business (20 Minutes)
 - a. Accreditation Discussion/For Possible Action
 - b. Financial Review Discussion/For Possible Action
9. Public Comment (3 Minute time limit per person)
10. Adjournment- Meeting to adjourn at approximately 5:00 p.m.

The Governing Board may take items out of order, items may be combined for consideration, and items may be delayed or removed at any time. Public comment can’t be restricted based on viewpoint.

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

¹ The Board may adjourn from the public meeting at any time during the agenda to obtain information from legal counsel regarding potential or existing litigation and to deliberate toward a decision on such matters related to litigation or potential litigation.

This Notice and Agenda posted on or before 9am of third working day before meeting on www.acehighschool.org, and 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 775-324-3900, prior to the meeting date.