

Academy for Career Education  
Board of Director's Meeting  
September 14, 2011

Academy for Career Education  
2800 Vassar St., Reno, NV 89502

**Members Present:**

Mike Cate  
Travis Coombs  
Michele Daugherty  
Mike Dillon  
Paul Georgeson, Vice President  
Tim Heydon, President  
Mike Holmes  
Justin Ivory  
Jeff Klippenstein  
Dale Lowery  
Pat Martinez  
Chuck Morrison, Treasurer

**Others Present:**

Bob DeRuse  
Leigh Berdrow  
Adam Nicely  
Thea Sullivan

The meeting convened at 3:07 p.m.

**1. CALL TO ORDER**

Tim Heydon called the meeting to order.

**2. PUBLIC COMMENT**

No public comment made.

**3. APPROVE AGENDA**

The agenda was approved by the board with a change. Item 8(c), Open House Bid package/Offers, was moved to the next item

**4. OPEN HOUSE BID PACKAGE/OFFERS**

Four offers were received for the student built house. A handout was distributed to the board listing the offers. The offers were as follows; Offer #1 from Pearson for \$165,000; Offer #2 from Russo for \$170,000; Offer #3 Herrera for \$155,000; Offer #4 from Batten for \$162,500.00. A July appraisal came in at \$165,000.

Board Member Pat Martinez abstained from the vote. The board accepted the offer from Russo for \$170,000. The board gave authority to President Tim Heydon to make a decision if the appraisal comes in lower than \$170,000.

## **5. APPROVE MINUTES FROM AUGUST 17, 2011 MEETING**

The board approved the minutes from the August 17, 2011 meeting.

## **6. PRESIDENT'S REPORT**

No president's report was given.

## **7. ADMINISTRATIVE REPORT**

Leigh informed the board that she applied for grant for marketing for \$20,000. She also discussed enrollment.

## **7. NEW BUSINESS**

### **a. Enrollment**

Leigh discussed enrollment. Currently ACE has 180 students enrolled. However, ACE will be under hold harmless this year. There are a few less 10<sup>th</sup> and 11<sup>th</sup> graders this year and CADD is the least populated career program this year.

Leigh mentioned that on-line schools are the 3<sup>rd</sup> largest district in the state.

## **8. OLD BUSINESS**

### **a. Parent Board Member**

Leigh informed the board of NRS 386.549(c), which states one member of the charter school governing board must be a parent of an ACE student. The parent would serve a four year term and be an ex-officio member. A motion was made and approved by the board to change the by-laws adding the requirement of a parent.

### **b. Building Lot 2011-12**

Mike Cate met with the school district's attorney this morning. He should have a price for last years lot tomorrow. Mike met with the fire marshal last Friday, regarding this years lot fire turn around issue. ACE needs an easement for the turn around. The city has not issued a permit. Mike will continue to work on this.

The board has decided not to act on the donation of a lot to ACE by Dermody. Leigh will ask Dermody for another month to decide. This will be on next months agenda.

### **c. Notice House for Sale**

House sold- no discussion or action.

### **d. Licensed Broker Lottery for House Sale**

House sold-no discussion or action.

**9. PUBLIC COMMENT**

No public comment made.

The next board meeting will be Wednesday, October 26, 2011 at 3:00 p.m., at the Academy for Career Education at 2800 Vassar St., Reno, NV 89502.

The meeting adjourned at 4:01 p.m.