

ICDA High School Board of Directors

**MEETING AGENDA**

May 19, 2016 \* 5:30 P.M.  
ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment:  
**Comments from the public are invited at this time. The Board is precluded from discussing or acting on items raised by public comment, which are not already on the agenda. Comments cannot be restricted based on viewpoint. Public comments are limited to three minutes per person.**
- V. Routine Business:
  - a. Approval of Agenda: Action to adopt the May16th, 2016 Meeting Agenda (Items may be called out of order; two or more items may be combined, and items may be removed from agenda or delayed at any time)
- VI. Oral Reports:
  - a. Student Representative Report
  - b. Board Member Activity Reports
  - c. Principal Reports
  - d. Financial Report
  - e. Committee Report(s)
- VII. Consent Agenda:
  - a. Approval of April 21<sup>st</sup>, 2016 Meeting Minutes
- VIII. Discussion and Possible Action Items
  1. Discussion and Approval of Final Budget for FY 2016-2017 (Due June 8<sup>th</sup>, 2016)
  2. Review and Approval of Financials for April 2016
  3. Review and Approval of NV Alternative Performance Framework
  4. Pursuant to NRS 388.800 – NRS 388.860 as applicable to Distance Education Programs:
    - a. Review of the State of Nevada Department of Education Distance Education Presentation.
    - b. Review and approval of the ICDA Charter High School Distance Education Renewal Application.
  5. Modified Self-evaluation for Board Members
  6. Principal Evaluation
  7. Marketing
- IX. Information Items
- X. Public Comment: (As detailed previously in the agenda)
- XI. New Business – Next Meeting Planning
- XII. Next Meeting Confirmation & Adjournment

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY GUSTIN GONDORAS BOARD ASSISTANT, AT 1195 CORPORATE BLVD, RENO, NEVADA 89502 OR BY CALLING (775) 857-1544 PRIOR TO THE MEETING DATE. **This agenda posted at the following locations:** ICDA Charter High School: 1195 Corporate Blvd. Reno NV / ICDA website: [icdachs.com](http://icdachs.com) / Washoe County School District Administration Offices: 425 East Ninth Street Reno, NV / TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502