

ICDA High School Board of Directors

MEETING MINUTES

October 20th, 2016 * 5:30 P.M.
ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order – Michel Fike calls the meeting to order at 5:32pm
- II. Roll Call
 - a. Board Member Present – Michel Fike, Lisa Fitzpatrick, Wendy Liebler, Lindy Deller
 - b. Staff Member Present – Dawn Gilmore, Diana Benincasa, Harlene Shepherd, Gustin Gondoras
 - c. Guests Present – Zac West, Tyra Garrett, Michael Davis
- III. Pledge of Allegiance: Michel Fike leads
- IV. Public Comment: Michel Fike announces that the board will accept both Zac West and Tyra Garrett will be student representatives for ICDACHS for the Board
- V. Routine Business:
 - a. Approval of Agenda: Wendy Liebler motions to adopt the October 20th, 2016 meeting agenda with the emergency items added under NRS 241.020. Lindy Deller 2nds, the motion carries.
- VI. Emergency Items added under NRS: 241.020
 - a. Review and Approval of the external FYE 2016 audit presented by Michael Davis from Barnard Vogler & Co. – The external audit report (archived) is presented and explained
 - i. Mike Davis presents letters to Dawn Gilmore and Michel Fike for completion of the 2016 FYE audit
 - a. Tyra Garrett Dismisses herself at 6:05pm
 - ii. Lindy Deller motions to approve the external FYE 2016 audit presented by Michael Davis from Barnard Vogler & Co., Wendy Liebler 2nds, motion carries
 - b. Lindy Deller motions for a 10 minute break at 6:14pm, Lisa Fitzpatrick 2nds, motion carries
 - i. Break at 6:15pm
 - ii. Reconvene at 6:25pm
- VII. Oral Reports:
 - a. Board Member Activity Reports
 - i. None
 - b. Principal Reports
 - i. 204 students enrolled – anticipating several more
 - ii. Attended a principals’ meeting that focused on Charter Task Forces
 - iii. Leadership Training took place for the Turnaround Grant over break. Discussion and questions of compliancy and professional development are presented and being addressed
 - iv. Student progress is discussed – student success is increasing
 - c. Financial Report – Harlene Shepherd presents
 - i. Insurance Renewal is discussed
 - ii. Wendy Liebler inquires on some of the findings of the audit – Dawn Gilmore explains
 - iii. Wendy Liebler motions to approve the September 2016 Financials, Lindy Deller 2nds, motion carries.

- VIII. Consent Agenda:
- a. Approval of August 18th, 2016 Meeting Minutes – Lindy Deller motions to approve the August 18th, 2016 Meeting minutes with the approved edits, Wendy Liebler 2nds, the motion carries
- IX. Discussion and Possible Action Items
- a. Board Workshop Feedback
 - i. Lisa Fitzpatrick praises the workshop because of the ability to work together
 - ii. Reconsiderations are discussed for Board Officers
 - iii. New member recruitment is discussed – Wendy and Lisa present ideas for recruitment (ex. Word Of Mouth on Facebook)
 - b. Review and Amendment of the ICDACHS Bylaws for concurrence with Nevada Law
 - i. Wendy Liebler motions to table item VIII b, Lindy Deller 2nds, motion carries
 - c. Review and Election of Board Officers
 - i. INTERIM OFFICER ELECTION needed due to loss of board member – Officers must be elected by no later than December 2016
 1. Interim Vice President - Lisa Fitzpatrick nominates Wendy Liebler
 - a. Gustin Gondoras calls to vote for Wendy Liebler as Interim Vice President of ICDACHS Board – Unanimous decision – Wendy Liebler is Interim Vice President
 - d. Marketing
 - i. Wendy Liebler discusses/presents the information gathered from the future student representatives during their interviews
 - ii. Wendy Liebler presents the potential of a name change for ICDACHS
 1. The board and staff discuss at length
 - iii. Dawn Gilmore proposes to make a presentation addressing, “What does Change Look Like?” for the next regular meeting
 - iv. Committee Selections will be held when more members are available until then a task force will work together for marketing and the board will make decisions
 - v. No motions at this time
- X. Public Comment: (As detailed previously in the agenda)
- a. Gustin Gondoras comments ICDACHS’s growth this year and on the future student representatives and their progress and to keep in mind that this school has the students’ best interests in mind
 - b. Wendy Liebler and Lisa Fitzpatrick emphasize how much the future student representatives praised the school
- XI. New Business – Next Meeting Planning
- a. What Does Change Look Like? – Presentation by Dawn Gilmore
 - b. Progress Toward Goals
 - c. Board Member Application Review
 - d. ICDACHS By-law review and possible amendment to remain up-to-date with NRS(s)
 - e. Committee Selections
 - f. Official Commendation Letter review and approval for Jessica Rodriguez
- XII. Next Meeting Confirmation & Adjournment
- a. Lindy Deller motions to confirm the next meeting will be on November 17th, 2016 at 5:30, Wendy Liebler 2nds, motion carries
 - b. Wendy Liebler motions to adjourn meeting at 7:37pm, Lisa Fitzpatrick 2nds, meeting adjourned

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 / Washoe County School District Administration Offices: 425 East Ninth Street Reno, NV / TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502