

ICDA High School Board of Directors

MEETING MINUTES

November 17th, 2016 * 5:30 P.M.
ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order
 - a. Michel Fike calls the meeting to order at 5:37pm

- II. Roll Call
 - a. Board Members Present – Michel Fike, Wendy Liebler, Lindy Deller
 - b. Board Members Absent- Lisa Fitzpatrick
 - c. Student Representatives – Zac West, Tyra Garrett
 - d. Staff Member Present – Dawn Gilmore, Diana Benincasa, Harlene Shepherd, Gustin Gondoras

- III. Pledge of Allegiance
 - a. Michel Fike leads

- IV. Public Comment:
 - a. None

- V. Routine Business:
 - a. Approval of Agenda: Action to adopt the November 17th, 2016 Meeting Agenda
 - i. Wendy Liebler motions to adopt the November 17th, 2016 Meeting Agenda. Lindy Deller 2nds, motion carries.

- VI. Oral Reports:
 - a. Board Member Reports
 - i. Student Representative Tyra Garrett reports:
 1. The ICDA performance schedule has been altered due to unforeseen circumstances.
 2. A potential ICDACHS Performance team is discussed – Tyra presents the benefits of having a Performance Team for both the benefit of current students and for recruitment purposes
 3. An early draft of the Senior Mural is presented
 4. A brief presentation for the potential benefits of an I.D. printer/maker for the front office
 5. A draft proposal for the Student Store is ready and will be presented at the next meeting

 - b. Principal Reports
 - i. Dawn Gilmore reports:
 1. There are 203 students enrolled
 2. Holiday Events and Programs have been scheduled
 3. Field Experiences and ICDACHS protocols for field experiences are discussed
 4. Professional Development will be held on November 18th at 8am

 - c. Financial Report
 - i. Review and Approval of October 2016 Financials –
 1. Lindy Deller motions to approve the October 2016 Financials. Wendy Liebler 2nds, motion carries.

- VII. Consent Agenda:

- a. Approval of October 20th, 2016 Meeting Minutes
 - i. Lindy Deller motions to approve and adopt the October 20th, 2016 regular meeting minutes with approved edits. Wendy Liebler 2nds, motion carries

VIII. Discussion and Possible Action Items

- a. What Does Change Look Like? – Presentation by Dawn Gilmore
 - i. Wendy Liebler motions to table item X-a. Lindy Deller 2nds, motion carries.
- b. Progress Toward Goals
 - i. Presented By Dawn Gilmore – the presentation/information is archived
 - ii. Lindy Deller motions to approve. Wendy Liebler 2nds, motion carries
- c. Board Member Application Review
 - i. None at this time
- d. ICDACHS By-law review and possible amendment to remain up-to-date with NRS(s)
 - i. Wendy Liebler motions to table item X-d. Lindy Deller 2nds, motion carries
- e. Committee Selections
 - i. Wendy Liebler motions to table item X-e. Lindy Deller 2nds, motion carries
- f. Official Commendation Letter review and approval for Jessica Rodriguez
 - i. The letter will be drafted by Wendy Liebler and Lisa Fitzpatrick – no actions needed

IX. Information Items

- a. Michel Fike is researching the branding/marketing of the “Momentous Institute” in regards to what the name is versus what the name means.

X. Public Comment:

- a. None

XI. New Business – Next Meeting Planning

- a. The next meeting to be held on January 19th at 5:30pm.

XII. Next Meeting Confirmation & Adjournment

- a. Lindy Deller motions to adjourn at 6:15 pm and to reconvene on January 19th at 5:30pm. Wendy Liebler 2nds, motion carries – 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. **These minutes are posted at the following locations:** ICDA Charter High School: 1195 Corporate Blvd. Reno NV / ICDA website: icdachs.com