

ICDA High School Board of Directors

MEETING MINUTES

April 21, 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 5:39p.m.

- II. Roll Call
 - a. Board Members Present: Michel Fike, Lisa Fitzpatrick, Wendy Liebler
 - b. Board Members Absent: Jessica Rodriguez, Keeli Rodriguez (student representative)
 - c. Staff Members Present: Dawn Gilmore, Diana Benincasa, Gustin Gondoras
 - d. Staff Members Absent: Harlene Shepherd

- III. Pledge of Allegiance
 - a. Lead by Michel Fike

- 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.

 - a. Dawn Gilmore – On behalf the students, explains that there are get well programs occurring on campus for a student that is ill and still working toward a diploma.

- V. Routine Business:
 - a. Approval of Agenda: Action to adopt the April 21st, 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)
 - i. Wendy Liebler moves to adopt the April 21st, 2016 Meeting Agenda, Lisa Fitzpatrick 2nds, Motion Carries

- VI. Oral Reports:
 - a. Student Representative Report
 - i. None
 - b. Board Member Activity Reports
 - i. Wendy Liebler presents the Progressive Discipline Plan and Student Handbook Changes
 - c. Principal and Assistant Principal Reports
 - i. Dawn Gilmore Reports on the work force reduction and the reduction of administration
 - ii. There was an incident at the Water Authority concerning ICDA students – a report from the school was needed
 - iii. Met with the staff concerning the EOC testing procedures
 - iv. Recruiting and festival calendar was discussed with the staff
 - v. Tentative audit findings and compliances are discussed
 - vi. Terms 1 and 2 calendar mistakes are discussed and plan for rectifying seat time is presented
 - vii. Curriculum compliance is presented
 - viii. The Turn-Around grant plan is presented
 - ix. The Grad rate has increased from previous years is presented
 - x. The summer teachers will most likely be Ms. Mason and Mrs. Carlisle
 - xi. Distance Education Work force reduction and job share idea is presented
 - xii. Letters of intent are presented

- d. Financial Report
 - i. Mrs. Shepherd is absent from the meeting
- e. Committee Report(s)
 - i. Career Readiness
 - 1. TMCC performed testing onsite
 - ii. Marketing
 - 1. Recruiting and festival calendar discussed

VII. Consent Agenda:

- a. Approval of March 17th, 2016 Meeting Minutes
 - i. Wendy Liebler moves to adopt the March 17th, 2016 Meeting Minutes with edits, Lisa Fitzpatrick 2nds, carries
- b. Approval of March 31st, 2016 Emergency Meeting Minutes
 - i. Wendy Liebler moves to adopt the March 31st, 2016 Emergency Meeting Minutes with edits, Lisa Fitzpatrick 2nds, carries
- c.

VIII. Discussion and Possible Action Items

- 1. Pursuant to NRS 386.550:
 - a. Review and Approval to submit the Alternate Schedule for the 2016 – 2017 SY.
 - i. Dawn Gilmore presents – Lisa Fitzpatrick moves to approve the Alternate Schedule for the 2016 – 2017 SY, Wendy Liebler 2nds, carries
 - b. Review and Approval to submit the Statistical Calendar for the 2016 – 2017 SY (With mandated testing date pending).
 - i. Dawn Gilmore Presents- Wendy Liebler moves to approve the Statistical Calendar for the 2016 – 2017 SY (With mandated testing date pending), Lisa Fitzpatrick 2nds, carries
 - c. Review and Approval to submit Professional Development Days for the 2016 – 2017 SY.
 - i. Dawn Gilmore Presents- Wendy Liebler moves to approve the Professional Development Days for the 2016 – 2017 SY,), Lisa Fitzpatrick 2nds, carries
 - d. Review and Approval to submit Bell Schedule for the 2016 – 2017 SY
 - i. Dawn Gilmore Presents- Wendy Liebler moves to approve the Bell Schedule for the 2016 – 2017 SY, Lisa Fitzpatrick 2nds, carries
 - e. Review and Approval of ICDA WCSD Legend of Symbols (Attendance.)
 - i. Dawn Gilmore Presents- Lisa Fitzpatrick highlights a needed date change
 - ii. Wendy Liebler moves to approve the ICDA WCSD Legend of Symbols with date changes, Lisa Fitzpatrick 2nds, carries
- 2. 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.

Wendy Liebler moves to table this section for future review and discussion w/ suggested amendments, Lisa Fitzpatrick 2nds, carries

- 3. Fundraising Calendar
 - a. Group discusses:
 - i. "Paws" – April 30th, 2016
 - ii. Kite Festival – May 16th, 2016
 - iii. ICDA's End of the Year Performance – May 19th, 2016
- 4. Modified Self-evaluation for Board Members
 - a. Wendy Liebler moves to table, Lisa Fitzpatrick 2nds, carries
- 5. Principal Evaluation
 - a. Wendy Liebler moves to table due to lack NRS, Wendy Liebler 2nds, carries
- 6. Marketing
 - a. Dawn Gilmore reviews and presents previous marketing ideas. No actions taken.

- IX. Information Items
 - a. Quarterly Financials will be presented next meeting

- X. Public Comment: (As detailed previously in the agenda)
 - a. None

- XI. New Business – Next Meeting Planning
 - a. Next Meeting will be held on May 19th, 2016 at 5:30pm

- XII. Next Meeting Confirmation & Adjournment
 - a. Wendy Liebler moves to adjourn at 7:30pm, Lisa Fitzpatrick 2nds, carries

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