

## EMERGENCY MEETING Minutes

March 31st, 2016 \* 12:30 P.M.

Conference Room ▪ 1195 Corporate Blvd, Ste. A, Reno NV 89502

### I. Routine Business

- a. Call to Order – Michel Fike calls the meeting to order at 12:33 p.m.
- b. 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, Harlene Shepherd, Diana Benincasa, Gustin Gondoras
- c. Approval of Agenda: **Action** to adopt the March 31st, 2016 Emergency 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)
  - a. Wendy Liebler moves to adopt the March 31<sup>st</sup>, 2016 Emergency Meeting Agenda, Lisa Fitzpatrick 2nds, motion carries.

### II. 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. None

### III. Discussion and Possible Action Items

- a. Approval of the tentative 2016-2017 FY Budget including the recommendations from the Budget Committee's March 29<sup>th</sup>, 2016 meeting
  - a. Discussion of possible potential rebranding of ICDA – Online media, marketing, and ICDA website as it relates to the 2016-17 tentative school year budget
  - b. Wendy Liebler motions to accept the tentative 2016-2017 ICDA Charter High School Budget, Lisa Fitzpatrick 2nds, motion carries

### IV. Public Comment (as detailed previously in agenda)

- a. None

### V. Next Meeting Confirmation & Adjournment

- a. April 21<sup>st</sup>, 2016 at 5:30 p.m.
- b. Wendy Liebler motions to adjourn the meeting at 12:53 p.m., Lisa Fitzpatrick 2nds, motion 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 Administration Offices: 1195 Corporate Blvd. Reno NV. ICDA website: icdachs.com. TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502;