

ICDA High School Board of Directors

MEETING MINUTES – EMERGENCY ITEMS

January 17th, 2017

ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

Meeting called to order by President Mike Fike at 11:21 a.m.

Roll Call: Mike Fike - Present; Lisa Fitzpatrick – Absent; Wendy Liebler – Present; Lindy Deller – Present
Principal – Dawn D. Gilmore-Reid - Present Finance – Harlene Shepherd - Present

I. Discussion and Approval

- a. Amendment of 2016 – 2017 SY Calendar – Response to Inclement Weather
Principal – Dawn D. Gilmore-Reviews – January 9 – 12, 2017 inclement weather schedule:
1/9/12 & 1/12/17 were snow days for all students. January 10, 2017 was used as a full
professional development day for all staff (Agenda and sign-in sheet available). Due to the
nature of our credit accrual system, term 2 courses must be completed before term 3 courses
begin. The two snow days will be made up on during term 3 on 2/3/17 & 2/10/17 ensuring
students in term 2 & term 3 complete 60hours of seat time per course.

Wendy Liebler: Makes a Motion to accept the: Amended 2016 – 2017 SY School Calendar due
to inclement weather.

Lindy Deller: Seconds

President: Michel Fike: Calls a Vote – All in favor – Unanimously – Motion Carries

Amended 2016 – 2017 SY Calendar - Artifact