

ICDA High School Board of Directors  
**MEETING MINUTES**  
October 26th , 2017 \* 5:30 P.M.  
ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

I. Call to Order Michel Fike calls the meeting to order at 5:33 pm

II. Roll Call

- a. Board Members Present: Michel Fike, Wendy Liebler, Lindy Deller, Patty Aragona, Jason Standish
- b. Staff Members Present: Dawn Gilmore, Diana Benincasa

III. Pledge of Allegiance – Led by Michel Fike

IV. Public Comment

- a. None.

V. Routine Business:

- a. Lindy Deller motions to adopt the October 19<sup>th</sup>, 2017 Meeting Agenda. Wendy Liebler 2nds, motion carries.

VI. Oral Reports:

- a. Board Member Reports
  - I. Michel Fike presents her letter of resignation effective after the November Meeting.
  - II. Wendy Liebler and Lisa Fitzpatrick resign (over the phone).
- b. Principal Reports
  - I. School is under Hold Harmless
  - II. Enrollment validation is ongoing
  - III. We are looking to fill Bookkeeper position. Interviews for Bookkeeper have occurred and the position is still open.
  - IV. Student Events
    - i. Big Show in the Spring
    - ii. Winter Show will include dance, visual arts and drumming.
  - V. New Board Members
    - i. Patty Aragona and Jason Standish
  - VI. Assessment Changes
    - i. Students can now apply for Diploma if they did not pass HSPE's
- c. Financial Report
  - i. Financial Audit FYE 2017 review and approval, presented by Barnard Voger & Co.  
-Lindy Deller motions to push item to November meeting. Wendy Liebler 2nds motion, motion carries.
  - ii. Review and Approval of September, 2017 Financials  
-Lindy Deller motions to accept September 2017 budget. Wendy Liebler 2nds motion, motion carries.
  - iii. Review and Approval of 2017-18 Amended I budget  
-Lindy Deller motions to approve the Amended 2017-2018 Budget. Wendy Liebler 2nds motion, motion carries.

## VII. Consent Agenda:

- a. Approval of September 21<sup>st</sup>, 2017 Meeting Minutes
  - i. Lindy Deller motions to approve the September 21st Meeting Minutes. Wendy Liebler 2nds, motion carries.

## VIII. Discussion and Possible Action Items

- a. Review and Possible Approval of Submitted Board Applications
  - i. Lindy Deller motions to approve application for both board members. Wendy Liebler 2nds motion, motion carries.
- b. Board Topics Reviewed
  - i. Lindy Deller suggests a board binder with dividers for meeting agendas and minutes
  - ii. Discussion of a new board training/orientation packed is proposed.
- c. Board Schedule Reviewed
- d. Present New Student Representative
  - i. Student Representative will be presented at the November meeting.
- e. Approve progress toward goals
  - i. Lindy Deller motions to approve toward goals. Jason Standish 2nds motion, motion carries.
- f. SB178 Grant Information
  - i. We are waiting for the State to approve the Budget
  - ii. The Grant money must reach students (ie. Friday School, SIOP/WIDA, and software for blended learning.
- g. Official Committee placements
  - i. Will discuss new officers and committees in the November meeting.
- h. Treasurer discussion
  - i. New bookkeeper would serve as Treasurer.

## IX. Information Items

- a. None.

## X. Public Comment: (As detailed previously in the agenda)

- a. None.

## XI. New Business – Next Meeting Planning

- a. Review Charter School Board Bylaws
- b. Discuss Officers, Committees and Role of Treasurer
- c. Financial Audit FYE 2017 review and approval, presented by Barnard Voger & Co.

## XII. Next Meeting Confirmation & Adjournment

- a. Lindy Deller motions to adjourn at 6:36 pm and reconvene on November 16<sup>th</sup> at 5:30 pm. Jason Standish seconds, meeting adjourned.