

ICDA High School Board of Directors

MEETING MINUTES

January 19th, 2017 * 5:30 P.M.
ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order: Michel Fike calls the meeting to order at 5:49 pm
- II. Roll Call:
 - a. Board Members Present: Michel Fike(phone), Lisa Fitzpatrick, Lindy Deller
 - b. Board Members Absent: Wendy Liebler
 - c. Student Members Present: Tyra Garrett, Zac West
 - d. Staff Members Present: Dawn Gilmore, Diana Benincasa, Harlene Shepherd, Gustin Gondoras
 - e. Guests: Gina Adams
- III. Pledge of Allegiance: Led by Michel Fike
- IV. Public Comment:
 - a. Lisa Fitzpatrick commends ICDACHS for helping and partnering for their Christmas performance
- V. Routine Business:
 - a. Lindy Deller moves to adopt the January 19th, 2017 Meeting Agenda, Lisa Fitzpatrick 2nds, motion carries
- VI. Oral Reports:
 - a. Board Member Reports
 - i. None
 - b. Principal Reports
 - i. Mr. Miguel Carter is recognized for efforts during the period of inclement weather and his efforts for taking care of ICDACHS Property
 - ii. The Build/Property Owner is recognized for efforts during the period of inclement weather and efforts for taking care of ICDACHS Property
 - iii. Students and staff remained safe and managed the inclement weather period well
 - iv. Term 2 has ended and the transition is running
 - v. Student Representative Report:
 1. Zac West reports
 - a. On 1/19/2017 ICDACHS ran a blood drive, partnered with United Blood Services
 - i. 30 people signed-up
 - ii. 11 donors were successful
 - iii. 5 donors were Double-Red cell donors
 - iv. Dawn Gilmore reads a letter of commendation from United Blood Services (Archived)
 - b. The next ICDACHS show is tentatively being held on February 24th
 - c. The ICDACHS dance team will be traveling to middle schools in the area and Zac will be traveling with the team
 2. Tyra Garrett Reports:
 - a. Progress is being made on the graduation mural
 - b. Choreography is progressing for the dance team
 - c. Tyra is tutoring in both Dance and Math
 - d. The items/price list for the student store is presented

- c. Financial Report
 - i. Review and Approval of October 2016 Financials – Lindy Deller motions to approves of October 2016 to January 2017 financials, Lisa Fitzpatrick 2nds, the motion carries.
- VII. Consent Agenda:
- a. Approval of November 17th, 2016 Meeting Minutes and November 15th Emergency Meeting Minutes
 - i. Lindy Deller motions to adopt the November 17th Meeting with the approved changes.
 - ii. Lisa Fitzpatrick motions to adopt the November 15th Emergency Meeting Minutes with approved changes, Lindy Deller 2nds, carries
- VIII. Discussion and Possible Action Items
- a. What Does Change Look Like? – Presentation by Dawn Gilmore
 - i. Dawn Gilmore Leads board around the ICDACHS campus to show the progress and growth of the campus. Stops made in both English Classrooms and Career Readiness Center.
 - ii. Zac West and Tyra Garrett list the improvements and benefits of the changes for each room
 - iii. Dawn Gilmore presents surveys and marketing information to the board that was discussed during a previous staff professional learning
 - iv. Dawn Gilmore presents data to the board that shows the growth/increase of student scores for ICDACHS students that was presented during a previous staff professional learning
 - v. Dawn Gilmore presents plan for a marketing survey that is going to be released in the near future
 - b. Board Member Application Review
 - i. Dawn Gilmore requests a closed session
 - 1. Lisa Fitzpatrick motions for a closed session to be held after Item VIII c., Lindy Deller 2nds, motion carries
 - c. ICDACHS By-law review and possible amendment to remain up-to-date with NRS(s)
 - i. Dawn Gilmore – waiting for feedback from our sponsor before progressing
 - ii. Lindy Deller motions for item VIII c. to be tabled, Lisa Fitzpatrick 2nds, motion carries
 - d. Lisa Fitzpatrick motion for a closed session to begin at 6:38 pm, Lindy Deller 2nds, session is closed
 - e. Lindy Deller motions to reconvene from closed session at 6:46 pm, Lisa Fitzpatrick 2nds, motion carries – Meeting reconvenes
- IX. Information Items
- a. Dawn Gilmore – Professional Development will be held on 1/20/17
 - b. Potential for a Board Bulletin board
- X. Public Comment:
- a. None
- XI. New Business – Next Meeting Planning
- a. Board Member Application Review
 - b. ICDACHS By-law review and possible amendment to remain up-to-date with NRS(s)
 - c. 2017-2018 SY Calendar Review and Approval
 - d. 2017-2018 SY Bell Schedule Review and Approval
 - e. Statistical Calendar Review and Approval
 - f. Crisis Response Plan Review and Approval
 - g. Update to School Performance Plan Review and Approval

- h. Change in Employee Contracts - Discussion Only
- i. Review of 2016-2017 SY Graduation Class Data
- j. 2016-2017 SY Graduation Venue and Planning Procedures
- k. 2016-2017 SY Curriculum Audit
- l. 2016-2017 SY Attendance Audit
- m. Purposed 2017-2018 SY Budget
- n. Review of Turnaround Grant Budget

XII. Next Meeting Confirmation & Adjournment

- a. Lisa Fitzpatrick motions to adjourn at 6:46 pm and to reconvene on 3/16/17 at 5:30 pm., Lindy Deller 2nds, meeting adjourned