

ICDA High School Board of Directors

MEETING MINUTES

April 20th, 2017 * 5:30 P.M.

ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order- Michel Fike calls the meeting to order at 5:40pm
- II. Roll Call–
 - a. Board Members Present: Lisa Fitzpatrick, Michel Fike, Lindy Deller
 - b. Board Members Absent: Wendy Liebler
 - c. Staff Members Present: Dawn Gilmore, Diana Benincasa, Harlene Shepherd
 - d. Guests Present: Miguel Carter
- III. Pledge of Allegiance
- IV. Public Comment:
 - a. None
- V. Routine Business:
 - a. Approval of Agenda: Action to adopt the April 20th, 2017 Meeting Agenda
 - i. Lindy Deller motions to adopt the April 20th, 2017 Meeting Agenda, Lisa Fitzpatrick 2nds, motion carries
- VI. Oral Reports:
 - a. Board Member Reports
 - i. None
 - b. Principal Reports
 - i. Term 4 has started
 - ii. Graduates 11th and 12th are working toward graduations
 - iii. New Announcement System was implemented by Miguel Carter in the front of the school – ICDA Imagine Academy program
 - iv. ICDACHS News available on YouTube Channel
 - v. ACT scores have increased
 - c. Student Representative Report
 - i. None
 - d. Financial Report
 - i. Review and Approval of March, 2017 Financials – Harlene Shepherd Presents the March 2017 Financials
 1. Lindy Deller motions to approve the March, 2017 Financials, Lisa Fitzpatrick 2nds, motion carries
- VII. Consent Agenda:
 - a. Approval of March 14th, 2017 Meeting Minutes
 - i. Lindy Deller motions to approve the March 14th, 2017 Meeting Minutes with approved amendments, Lisa Fitzpatrick 2nds, motion carries
 - b. Approval of the April 12th, 2017 Emergency Meeting Minutes
 - i. Lindy Deller motions to approve the April 12th, 2017 Emergency Meeting Minutes with approved amendments, Lisa Fitzpatrick 2nds, motion carries
- VIII. Discussion and Possible Action Items
 - a. Review and Approval of the 2017-2018 ICDACHS School Year Budget

- i. No Action necessary at this time
 - b. Board Member Application Review
 - i. None
 - c. 2017-2018 SY Calendar Review and Approval
 - i. Lindy Deller motions to approve the 2017-2018 SY Calendar, Lisa Fitzpatrick 2nds, the motion carries
 - d. 2017-2018 SY Bell Schedule Review and Approval
 - i. Lindy Deller motions to approve the 2017-2018 SY Bell Schedule, Lisa Fitzpatrick 2nds, the motion carries
 - e. Statistical Calendar Review and Approval
 - i. Lindy Deller motions to table the item until the next regular meeting, Lisa Fitzpatrick 2nds, motion carries
 - f. Review of 2016-2017 SY Graduation Class Data
 - i. No action necessary
 - g. 2016-2017 SY Curriculum Audit
 - i. No action needed, still in draft form
- IX. Information Items
 - a. None
- X. Public Comment: (As detailed previously in the agenda)
 - a. None
- XI. New Business – Next Meeting Planning
 - a. Statistical Calendar
 - b. Curriculum Audit
 - c. Annual Accreditation Report
 - d. Review of annual sponsor monitor
 - e. Exit Interview Questions for Student Representative
 - f. Earth Day will be held at Idlewild Park on Sunday, April 23rd for recruitment purposes
- XII. Closed Session:
 - a. Closed Session is called by Lisa Fitzpatrick at 6:20pm
 - b. Back from Closed Session at 7:18pm
- XIII. New Business – Next Meeting Planning
 - a. Post Board Application on Website
 - b. Interviews for another Administrative Assistant
 - c. 2017-2018 Letters of Intent sent by the end of Term 3 moving forward
- XIV. Next Meeting Confirmation & Adjournment
 - a. Lindy Deller motion to adjourn at 7:31pm and reconvene on May 11th, 2017 at 5:45pm, Lisa Fitzpatrick 2nds, meeting adjourned

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