

ICDA High School Board of Directors

MEETING MINUTES

June 15th, 2017 * 5:30 P.M.
ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order
 - a. Michel Fike calls the meeting to order at 5:46 pm

- II. Roll Call
 - a. Board Members Present: Michel Fike, Lisa Fitzpatrick, Lindy Deller, Wendy Liebler (Absent)
 - b. Student Representatives Present: Tyra Garret (Absent), Zac West (Absent)
 - c. Staff Members Present: Dawn Gilmore, Harlene Shepherd, Gustin Gondoras

- III. Pledge of Allegiance
 - a. Lead by Michel Fike

- IV. Public Comment:
 - a. None

- V. Routine Business:
 - a. Approval of Agenda: Action to adopt the June 15th, 2017 Meeting- Lindy Deller motions to adopt the agenda, Lisa Fitzpatrick 2nds, motion carries

- VI. Oral Reports:
 - a. Board Member Reports
 - i. Michel Fike reports that the ICDACHS Graduation Ceremony went well
 - b. Principal Reports
 - i. Dawn Gilmore highlights the Graduation Ceremony
 - ii. Monitor review presented, compliance concerns presented and resolutions were addressed in a timely manner – the schools Charter was approved
 - iii. 20 summer school students enrolled
 - iv. Calendar for next school year is complete
 - v. Development of special cohorts for enrollment is presented for the upcoming school year through several different subjects, starting with Mr. Carter
 - vi. PSA created through ICDACHS will be broadcast on Channel 2 free of charge
 - vii. Several ad possibilities are presented
 - c. Student Representative Report
 - i. None
 - d. Financial Report – Lindy Deller motions to add the 2016-2017 School Year Final, Final Budget to item VIII aa, Lisa Fitzpatrick 2nds, motion carries
 - i. Review and Approval of May, 2017 Financials
 1. Lindy Deller motions to approve the May, 2017 Financials, Lisa Fitzpatrick 2nds, motion carries

- VII. Consent Agenda:
 - a. Approval of May 11th, 2017 Meeting Minutes – Lindy Deller motions to adopt the May 11th, 2017 Meeting Minutes with approved edits, Lisa Fitzpatrick 2nds, the motion carries

- VIII. Discussion and Possible Action Items
 - a. Board Retreat Scheduling – Lindy Deller motions to Schedule the Board Retreat for June 22nd, 2017 at 11:30 am, Lisa Fitzpatrick 2nds, motion carries
 - aa. 2016-2017 School Year Final, Final Budget – Lindy Deller motions to approve the 2016-2017 School Year Final, Final Budget, Lisa Fitzpatrick 2nds, motion carries
 - b. School Survey Results – Dawn Gilmore presents, information to be revisited at the retreat
 - c. Exit Interview Review for Student Representatives- Lindy Deller presents Tyra Garret’s exit interview
 - d. Board Letter for Student Representatives- Michel Fike presents letters for review

- e. Retroactive Work-Study Policy for 2016-2017 SY – Dawn Gilmore presents, Lindy Deller motions to accept the changes, Lisa Fitzpatrick 2nds, motion carries
- f. Discussion and Possible Action Regarding Adult Diplomas – Dawn Gilmore presents and a full report will be prepared for the retreat.

IX. Information Items

- a. None

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

- a. None

XI. New Business – Next Meeting Planning

- a. Marketing Item
- b. Board Retreat Review
- c. Student Handbook

XII. Next Meeting Confirmation & Adjournment

- a. Lindy Deller motions to adjourn at 6:54 pm and reconvene on July 20th at 5:30, Lisa Fitzpatrick 2nds, meeting adjourned