

ICDA High School Board of Directors

MEETING MINUTES

September 21st, 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 5:51 P.M.

- II. Roll Call
 - a. Board Members Present: Michel Fike(phone), Lindy Deller, Wendy Liebler
 - b. Board Member(s) Absent: Lisa Fitzpatrick
 - c. Staff Present: Dawn Gilmore, Harlene Shepherd, Gustin Gondoras

- III. Pledge of Allegiance
 - a. Lead by Wendy Liebler

- IV. Public Comment:
 - a. None

- V. Routine Business:
 - a. Lindy Deller motions to adopt the September 21st, 2017 Meeting Agenda, Wendy Liebler 2nds, motion carries

- VI. Oral Reports:
 - a. Board Member Reports
 - i. None
 - b. Principal Reports
 - i. Dawn Gilmore has attended the District's Progressive Discipline Meeting
 - ii. Student's event calendar has been updated
 - iii. Campus attendance is 72% on average
 - iv. Grant opportunities discussed
 - v. The Lunch Position has been filled
 - vi. Harlene Shepherd has submitted her Letter of Resignation and finding her replacement is discussed
 - c. Financial Report
 - i. Wendy Liebler motions to change the item to "Review and Approval of the August 31st Financials", Lindy Deller 2nds, motion carries
 1. Wendy Liebler motions to approve the August 31st, 2017 Financials, Lindy Deller 2nds, motion carries
 - ii. Approval of FYE June 30th Financials through August 31st Financials
 1. Lindy Deller motions to remove item cii from the agenda, Wendy Liebler 2nds, motion carries
 - iii. Review and Approval of 2017-18 Amended Budget
 1. Lindy Deller motions to table item ciii, Wendy Liebler 2nds, motion carries

- VII. Consent Agenda:
 - a. Approval of July 31, 2017 Meeting Minutes; June 14, 2017 Emergency Meeting Minutes
 - i. Wendy Liebler motion to adopt the July 31st, 2017 meeting minutes and the June 14th Emergency Meeting Minutes, Lindy Deller 2nds, motion carries

- VIII. Discussion and Possible Action Items

- a. Review of Adult Diploma - Presentation
 - i. Dawn Gilmore discusses the idea of communicating with the State in regards to the Adult Diploma and the potential adjustment that would be needed to the Charter of ICDACHS
 - b. Closed Session - Administrator Evaluation Close
 - i. Wendy Liebler motions for a closed session at 6:08 P.M., Lindy Deller 2nds, session closed
 - ii. Closed session concludes at 6:54 P.M.
 - c. Review of Student Representative Scholarship Policy and Procedures
 - i. Editing of the documents discussed, no action required
 - d. Board Training Topics
 - i. Emails will be sent to the Board Members by Dawn Gilmore, no action required
 - e. Review and Approve – 2016-2017 School Accountability Report
 - i. Lindy Deller motion to table item VIII, e pending data, Wendy Liebler 2nds, motion carries
- IX. Information Items
- a. Board Recruitment discussed – Potential applicant discussed
- X. Public Comment: (As detailed previously in the agenda)
- a. None
- XI. New Business – Next Meeting Planning
- a. Board Topics Review
 - b. Board Schedule Review
 - c. Present New Student Representative
 - i. October 10th, will be the due date for applications
 - ii. Interviews with be October 12th at 3:30 P.M.
 - d. Audit Presentation
 - e. Final Budget
 - f. Miscellaneous Reports
 - g. SB178 Grant Information
 - h. Official Committee placements
 - i. Treasurer discussion
 - j. October 19th, 2017 at 5:30
- XII. Next Meeting Confirmation & Adjournment
- a. Wendy Liebler motions to adjourn at 7:13 P.M. and reconvene on October 19th, 2017 at 5:30, Lindy Deller 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.