

ICDA High School Board of Directors

**MEETING AGENDA**

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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment:  
**Comments from the public are invited at this time. The Board is precluded from discussing or acting on items raised by public comment, which are not already on the agenda. Comments cannot be restricted based on viewpoint. Public comments are limited to three minutes per person.**
- V. Routine Business:
  - a. Approval of Agenda: Action to adopt the January 19<sup>th</sup>, 2017 Meeting Agenda (Items may be called out of order; two or more items may be combined, and items may be removed from agenda or delayed at any time)
- VI. Oral Reports:
  - a. Board Member Reports
  - b. Principal Reports
  - c. Student Representative Report
  - d. Financial Report
    - i. Review and Approval of November through December 2016 Financials
- VII. Consent Agenda:
  - a. Approval of November 17<sup>th</sup>, 2016 Meeting Minutes
  - b. Approval of January 17<sup>th</sup>, 2017 Emergency Meeting Minutes
- VIII. Discussion and Possible Action Items
  - a. What Does Change Look Like? – Presentation by Dawn Gilmore
  - b. Board Member Application Review
  - c. ICDACHS By-law review and possible amendment to remain up-to-date with NRS(s)
- IX. Information Items
- X. Public Comment: (As detailed previously in the agenda)
- XI. New Business – Next Meeting Planning
- XII. Next Meeting Confirmation & Adjournment

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](http://icdachs.com) / Washoe County School District Administration Offices: 425 East Ninth Street Reno, NV / TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502