

# Canceled Due to Lack of Quorum under: NRS 241.015(2)

ICDA High School Board of Directors

## MEETING AGENDA

February 16<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 February 16<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 January-February 2017 Financials
- VII. Consent Agenda:
  - a. Approval of January 19th, 2017 Meeting Minutes
- VIII. Discussion and Possible Action Items
  - 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 Budget

- 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