ICDA High School Board of Directors

MEETING AGENDA

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

- I. Call to Order
- II. Roll Call
- III. <u>Pledge of Allegiance</u>
- 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 June 15th, 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 May, 2017 Financials
- VII. Consent Agenda:
 - a. Approval of May 11th, 2017 Meeting Minutes
- VIII. <u>Discussion and Possible Action Items</u>
 - a. Board Retreat Scheduling
 - b. School Survey Results
 - c. Exit Interview Review for Student Representatives
 - d. Board Letter for Student Representatives
 - e. Retroactive Work-Study Policy for 2016-2017 SY
 - f. Discussion and Possible Action Regarding Adult Diplomas
- IX. <u>Information Items</u>
- X. <u>Public Comment: (As detailed previously in the agenda)</u>
- 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.co	om / Wachoo County School F	District Administration Offices	125 Fast Ninth Stroot
Reno, NV / TMCC Meadow Mall Campus 5270 Neil R	Rd, Reno, NV, 89502	district Administration Offices.	423 Last Milli Street