

ICDA Charter High School

Retreat Meeting Minutes of the Governing Board

October 14, 2014 – 6:30 PM

ICDA Board Room ▪ 1195 Corporate Blvd., Reno NV 89502

1. Item I. Call to Order: Board VP, Staci Griffus called meeting to order at 6:44 PM

2. Item II. Roll Call:

Board Members Present:

Staci Griffus

Reva Rindy

Michel Fike

Board Members Absent:

William Penn

Lynn Gilbert

Staff:

Dawn Gilmore

Tony Nitz

Harlene Shepherd

Gustin Gondoras

Guests:

Jessica Rodriguez

3. Item III. Pledge of Allegiance: Led by Staci Griffus

4. Item IV. Public Comment: No public comment at this time.

5. Item V. Approval of October 15, 2014 Agenda: Reva Rindy made a motion to approve meeting agenda with requests that item VIII a. Introduction and approval of new parent board member, be discussed directly after item VI, approval of the agenda. Motion was seconded by Michel Fike, and approved with a unanimous vote.

6. Item VIII a. Introduction and approval of new parent board member, Jessica Rodriguez. After introduction of Mrs. Rodriguez by Mrs. Gilmore and hearing comments of dedication and interest from Mrs. Rodriguez; Michel Fike made a motion to approve Mrs. Rodriguez as the new parent board member, followed by a second from Reva Rindy

7. Item VI a: Principal and Assistant Principal Reports. Mrs. Gilmore informed the board on status of the school regarding count day, graduation and dropout rates for 2013-2014 school years, accreditation and employee update and the search for three new staff members. Mr. Nitz informed the board regarding school culture and marketing, and the events of field experience opportunity for students at a local museum. – Public Comment Interjection - Mr. Gus Gondoras announced students have taken ownership of the new school building. Mrs. Gilmore discussed requirements and challenges of attendance and using the new attendance program as required by the state.

8. Item VIb: Financial Report. Presented by Mrs. Shepherd the board was informed that adjustments have been made three times due to tax revenue. The board asked that when she has finalized with most recent adjustments to send to the board for review.

9. Item VII: Consent Agenda. On motion by Reva Rindy seconded by Michel Fike Consent Agenda items – to include the revising of incorrect spelling of guest name for September 20, 2014 meeting minutes - were approved with a unanimous vote,

10. Item VIIIb: Review and approve the 2013-14 Annual Audit and Financial Report from Barnard Vogler & Co. Representatives from Barnard Vogler & Co. were not in attendance with report. Item tabled for a special meeting; time based on financial review company availability.

11. Item VIIIc: Review and approve NRs 386.549 as to the payment of board members – to consider payment amount, form and source; membership requirements for consideration of revising school bylaws. Board discussed the intent and wording of the NRS 386 statute allowing payment for board member. Mrs. Gilmore explained her intent that a quarterly payment of \$80 rather than per meeting is reasonable. It was suggested that the school Bylaws not list the specifications of membership, but rather make a general statement that membership requirements will comply with NRS 386.549. Further discussion that all board members should know well how any Nevada Revised Statutes relate to the governing of charters schools. Michel Fike motioned that we approve the revisions to the school Bylaws in the three areas: Membership compliance language, compensation of board member language and an item under resignation asking that resigning member refer a replacement member. Jessica Rodriguez seconded the motion and it passed unanimously.

12. Item IXa: Discuss Board’s mission and vision of the school. Item tabled to next regular meeting scheduled for January as Bill Penn was not in attendance.

13. Item Xa-b: Information Items: Reva Rindy report on current review of board binders with public information. Mike Fike reported on the board-planning calendar and requested that the school provide activity dates to be added to the calendar. Mike Fike also report on finding for board trainings that were assessable and affordable. Board discussion agreed that we make board training mandatory at one event or training each year.

14. Item XI. Public Comment. No public comment at this time.

15. Item XII. Next Meeting Planning: Reviewed tabled items; VIIIb – Annual Audit for special meeting; IXa – Mission and Vision for school for Bill Penn presentation – January regular meeting; Add to agenda for next regular meeting board training options from which to choose and attend.

16. Item VIII: Next Meeting Confirmation & Adjournment. Discussion for Board of next regular board meeting to be held January 21, 2015 at 6:30 PM. Meeting adjourned at 8:30PM. On motion of Jessica Rodriguez and seconded by Michel Fike the next meeting date was confirmed and the meeting was adjourned with a unanimous vote.