

MEETING AGENDA

October 15, 2014 * 6:30 P.M.
ICDA • 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 October 15, 2014 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. Principal and Assistant Principal reports
 - i. Count Day, Grad Rate and Drop Rate 2013 – 2014 SY, Field Experience, Employee Update, Accreditation
 - ii. Assessment, SPP, Family Engagement Plan
- b. Financial Report - Harlene Shepherd

VII. Consent Agenda – the items here should actually be on the agenda for OCT 15

- a. Approval of June 28, 2013 Annual Meeting Minutes
- b. Approval of May 28, 2014 Meeting Minutes
- c. Approval of June 23, 2014 Annual Meeting Minutes
- d. Approval of September 20, 2014 Retreat Meeting Minutes
- e. Approval of revised ICDA Board of Directors Meeting Dates
- f. Approval of Board Goals for SY 2014-2015

VIII. Discussion Items for Action

- a. Introduction and approval of new parent board member, Jessica Rodriguez – Dawn Gilmore
- b. Review and approve the 2013-2014 Annual Audit and Financial Report from Barnard Vogler & Co. – in compliance with NAC 386.380
- c. Review and approve NRS 386.549 as to the payment of board members – to consider payment amount, form and source as well as the membership requirements for consideration of revising school Bylaws – Reva Rindy

IX. New Business

- a. Discuss Board's mission and vision of the school – Bill Penn

X. Information Items

- a. Update on Board Records held at school location – Reva Rindy
- b. Review of completed yearly calendar – Michel Fike

XI. Public Comment (as detailed previously in agenda)

XII. Next Meeting Planning

XIII. Next Meeting Confirmation & Adjournment – January 21, 2015

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY TONI ARELL, BOARD ASSISTANT, AT 1195 CORPORATE BLVD, RENO, NEVADA 89502 OR BY CALLING (775) 857-1544 PRIOR TO THE MEETING DATE.

Agenda posted at following locations: ICDA Charter High School 1195 Corporate Blvd. Reno, NV; ICDA website, icdachs.com; Washoe County Library 301 S Center St, Reno, NV; WCSO 425 E. Ninth St. Reno, NV.