

MEETING AGENDA - Amended

July 16, 2014 * 6:30 P.M.

ICDA Arts Center ▪ 5400 Equity Way Reno NV 89502

- I. Routine Business
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda: **Action** to adopt the July 16, 2014 Regular 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)

- II. 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.

- III. Oral Reports & Information Items
 - a. Principal, AP and/or Dean's Report
 - b. Board Member Reports
 - c. Teacher Reports

- IV. Consent Agenda
 - a. Approval of the June 23, 2014 Regular Meeting Minutes
 - b. Financial Report

- V. Discussion and Possible Action Items
 - a. Discuss and possibly approve interview committee's recommendation of new ICDA principal
 - b. Review and possibly approve purchase of refurbished computers at an estimated cost of \$27,000.00
 - c. Review and possibly approve flooring bid from Renew Bamboo for \$22,000.00
 - d. Discuss and possibly approve increase in First Independent Bank Visa credit line

- IV. Public Comment (as detailed previously in agenda)

- V. Next Meeting Confirmation & Adjournment

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) 857-2114 PRIOR TO THE MEETING DATE.

This agenda has been posted at the following locations; ICDA Charter High School: Main Campus 1195 Corporate Blvd. Reno NV / ICDA website: icdachs.com / ICDA Charter High School: Jill E. Wells Center for the Arts 5400 Equity Way Reno NV / WCSO: 425 E. Ninth St. Reno NV