

AGENDA

ICDA HIGH SCHOOL

1195 Corporate Blvd. Suite C Reno, Nevada 89502

Main Campus: (775) 857-1544 Fax: (775) 857-6825 * Arts Center: (775) 857-2114

ANNUAL MEETING OF THE GOVERNING BOARD

June 23, 2014 * 4:00 P.M.
ICDA Main Campus
1195 Corporate Blvd., Reno NV 89502

BOARD MEETING

- a) Call to order – 4:00 p.m.
- b) Roll Call
- c) Pledge of Allegiance
- d) **Action** to adopt the June 23, 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)
- e) **Action** to approve the June 12, 2013 annual meeting minutes

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.

DISCUSSION AND POSSIBLE ACTION ITEMS

- I. Election of Board Officers for the 2013-2014 school year
- II. Review ICDA Governing By-Laws
- III. Select board meeting dates for 2014-2015 school year
- IV. Schedule Board Retreat for ICDA strategic planning for the 2014-2015 school year, including participation of the new principal
- V. Review and discuss response to letter from Washoe County School District
- VI. Consideration of Michel Fike as a teacher representative/member for the ICDA board
- VII. Review and accept the resignation of Dr. Carol White, effective July 31, 2014
- VIII. Review and discuss an Independent Contractor Agreement between ICDA and Dr. Carol White
- IX. Discuss and take action to conduct a search for ICDA principal position

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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 / WCSD: 425 E. Ninth St. Reno NV