

AMENDED

MEETING AGENDA

May 28, 2014 * 4:00 P.M.

Library – Main Campus: 1195 Corporate Blvd. 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 May 28, 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 March 19, 2014 Regular Meeting Minutes
- b. Financial Report
- c. Review and approve revisions to the ICDA Accounting Policies and Procedures
- d. Review and approval of Visitors' Policy: Meaningful Access

V. Discussion and Possible Action Items

- a. Review and possible action regarding construction bids for the expansion project at 1195 Corporate Blvd.
- b. Review and possible approval of an Employment Agreement for Principal, Dr. Carol White, for the 2014-2015 school year
- c. Review and possible approval of a new/revised Lease Agreement for the property located at 1195 Corporate Blvd.
- d. Review and possible approval of purchasing a quantity of refurbished computers
- e. Review and possible approval of Final Budget for SY 2014-2015

VI. Closed Session: Items for Discussion Only

- a. Principal's evaluation. Dr. White has waived her right to ten (10) day notice.

VI. Public Comment (as detailed previously in agenda)

VII. 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 / WCSD: 425 E. Ninth St. Reno NV