

ICDA High School Board of Directors

MEETING AGENDA

August 2, 2014 * 1:00 P.M.

ICDA Arts Center, Dr. White's former office ▪ 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 August 2, 2014 Retreat 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. Discussion and Possible Action Items
 - a. Discuss and possibly approve the amended budget
 - b. Review and possibly approve building expansion vendors and budget (up to \$65,000.00)
 - c. Review and possibly approve the new lease for 1195 Corporate Blvd.
 - d. Review and possibly approve the amended 2014-2015 calendar
 - e. Review and possibly approve the 2014-2015 Parent-Student Handbook
 - f. Discussion of ICDA Board of Directors' vision and mission
 - g. Discussion of upcoming accreditation for the 2014-2015 SY
 - h. Discussion of meeting with WCSD

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