

RETREAT AGENDA

September 20, 2014 * 1:00 P.M.

ICDA Conference Room ▪ 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 September 20, 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. Board President report
 - b. Principal and Assistant Principal reports
 - a. State Funding
 - b. Sponsor Communications
 - c. Sponsor Support
 - d. NRS 386.549 section 5 - Related to Board Meetings and School Support
 - e. Attendance Data and Graduation Rate for the 2013 – 2014 SY – NSPF – to guide goals

- IV. Consent Agenda
 - a. Approval of the August 20, 2014 Regular Meeting Minutes
 - b. Financial Report

- V. Discussion and Possible Action Items
 - a. Review of Parent Application to Board – Jessica Rodriguez
 - b. Review and possible revisions/additions of ICDA Governing By-Laws
 - c. Review Data and Graduation Rate for the SY 2013 – 2014 SY
 - d. Discuss and review 2013-2014 SY goals
 - e. Discuss procedures for when and how the 2014-2015 SY ICDA board goals are reviewed
 - f. Develop, discuss and approve ICDA Governing Body goals for 2014-2015 SY
 - g. Discuss board's mission and vision of the school

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