

# ICDA Charter High School Board of Directors

## Meeting Agenda

April 22, 2015 6:30 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. Action to adopt the April 22, 2015 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 Reports- Dawn Gilmore
- b. Assistant Principal Report- Tony Nitz
- c. Presentation, discussion and approval of March financial statements and ledger – Harlene Shepherd

### **IV. Consent Agenda**

- V. a. Approval of the March 25, 2015 Meeting Minutes
- b. To approve removal of board member, Lynn Gilbert

### **VI. Discussion and Possible Action Items**

- a. To approve application form and letter/announcement of recruitment for new board members.
- b. Review of Open Meeting Law - NRS 241.035 - **Public meetings: Minutes; aural and visual reproduction; transcripts** – Bill Pen
- c. School recruitment discussion of venues, media modes and stakeholder involvement for the 2015 – 2016 SY.
- e. Review status of WCSD sponsor's Performance Audit for the 2014 – 2015 SY

### **VII. Closed Session**

- a. To discuss and address concerns sent via e-mail by Steve L. Funk on March 25, regarding teacher conduct

### **VIII. Public Comment-** (as previously detailed in agenda)

### **IX. Next Meeting Confirmation & Adjournment**

- a. Wednesday, May 20, 2015 (Annual Meeting)

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY JOSEPH SIMMONS, BOARD ASSISTANT, AT 1195 CORPORATE BLVD, RENO, NEVADA 89502 OR BY CALLING (775) 857-1544 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](http://icdachs.com) / ICDA Charter High School/ Washoe County School District Administration Offices: 425 East Ninth Street Reno, NV; TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502