

# ICDA Charter High School Board of Directors

## Meeting Agenda

March 18, 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 March 18, 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- Board Application, Accreditation, Lease Update, Review Legislative BDR
- b. Assistant Principal Report
- c. Financial Report- Harlene Shepherd
- d. Tentative Budget for SY 2015-2016. ( due April 15)

### **IV. Consent Agenda**

- a. Approval of the January 18, 2015 Meeting Minutes

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

- a. Board Mission and Vision for school for Bill Penn presentation
- b. Open Meeting Law 7.03 review
- c. ICDA Board of Director student representative
- d. Announcement of Resignation of Board President effective June 30, 2015

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

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

- a. Wednesday, April 15, 2015- Next 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: NV Dept of Ed. Equity Way Reno NV / WCSD: 425 E. Ninth St. Reno NV