

ICDA High School Board of Directors

## MEETING AGENDA

May 21, 2015 \* 6:30 P.M.

ICDA ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance

IV. 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.

V. Routine Business

- a. Approval of Agenda: Action to adopt the May 21, 2015 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)

VI. Oral Reports

- a. Principal and Assistant Principal reports
  - i. Budget & Goals
  - ii. Review Accreditation
  - iii. Review 2014-2015 School Achievement data
  - iv. Panel Member
- b. Financial Report- Harlene Shepherd

VII. Consent Agenda –these are not discussion items

- a. Approval of April 22, 2015 Meeting Minutes
- b. Approval of revised ICDA Board of Directors Meeting Dates
- c. To approve the removal of board member, Reva Rindy

VII. Discussion and Possible Action Items

- a. Review and possible action regarding New Officers on the Board of Directors
- b. Review and possible approval of Employment Agreement for Principal, Dawn Gilmore, for 2015-2016 school year
- c. Review and possible approval of a Student Representative.
- d. Review and possible approval of Final Budget for SY 2015-2016
- e. Discussion of Alternative Schedule Request
- f. Presentation, discussion and approval of the April 1-30, 2015 financial statements and ledger- Harlene Shepherd
- g. Legacy for future ICDA Board & President Road Map (discussion only) – Bill Penn
- h. Discussion and approval of employee contracts- Dawn Gilmore, Principal

X. Information Items

- a. Open Meeting Law

XI. Public Comment (as detailed previously in agenda)

XII. New Business – Next Meeting Planning

a. Board Retreat

XIII. Next Meeting Confirmation & Adjournment

a. Discuss and Approve next meeting date and time.

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 posted at the following locations:** ICDA Charter High School Administration Offices: 1195 Corporate Blvd. Reno NV. ICDA website: [icdachs.com](http://icdachs.com). Washoe County School District Administration Offices: 425 East Ninth Street Reno, NV / TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502;