


ICDA Charter High School

 9/20/2014

Emergency Meeting Minutes of the Governing Board
August 2, 2014 – 6:30 PM
ICDA Arts Center. 5400 Equity Way. Reno NV 89502

1. Item Ia

Call to Order: Board President, Bill Penn called meeting to order at 1:13 PM

2. Item Ib

Roll Call:

Board Members Present:

Staci Griffus
William Penn

Michel Fike

Board Members Absent:

Lynn Gilbert
Reva Rindy

Staff:

Dawn Gilmore

Guests:

Mike Giffus

Pledge of Allegiance: Led by Bill Penn

3. Item Ic

Approval of August 2, 2014 Agenda: Staci Griffus made a motion to approve the August 2, 2014 meeting agenda with requests that item Motion was seconded by Michel Fike, and approved with a unanimous vote.

4. Item II

Public Comment: None

5. Item IIIa

Discussion and Possible Action Items: Discussion of Review and possibly approve building expansion vendors and budget (up to \$65000.00.) Mrs. Gilmore-Reid discussed on-going work by vendors on interior flooring and budget submitted by Mr. Nitz. A request has been submitted for detailed costs. Tech Pro services were reviewed. Board discussed a detailed review of budget.

Motion – Michel Fike – Approve a transfer from the reserve, up to \$65000.00, to address building expansion costs in lieu of using general fund moneys at this time; with the guarantee of an updated budget detailing current costs and changes by the regular August ICDA High School board meeting.

Result of Vote – Approved

6. Item IV

Public Comment: Mrs. Gilmore-Reid made comment: Identifying attendance of ICDA representative at the WCSD Administrative In-Service held on August 1, 2014. Mrs. Gilmore-Reid also commented the school received email notification from WCSD regarding an NRS related to published materials, signage, and district approvals.

15. Item VII

Next Meeting Confirmation & Adjournment: Next ICDA High School Board of Directors Regular Meeting – August 20, 2014, at 5:00 pm and the Board Retreat – September 20, 2014 @ 1:00pm both to be held in the ICDA High School Main Campus Library.

Motion to Adjourn Emergency Meeting – Staci Griffus

Motion Carries – Meeting Adjourned at 2:05 pm