

# ICDA High School Board of Directors

## MEETING MINUTES

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

ICDA Conference room ▪ 1195 Corporate Blvd., Reno NV 89502

### I. Routine Business

- a. Call to Order- Bill Penn called meeting to order at 6:32 pm.
- b. Roll Call- **Board Members Present-** Reva Rindy, Michel Fike, Jessica Rodriguez, Bill Penn.  
**Board Members absent-** Staci Griffus, Lynn Gilbert. **Staff Members Present-** Dawn Gilmore, Tony Nitz, Harlene Shepherd. **Guests-** ICDA student Keeli Rodriguez
- c. Pledge of Allegiance- Led by Bill Penn.
- d. Approval of Agenda: Michel Fike motioned to accept the meeting agenda and Jessica Rodriguez second the motion.

### II. Public Comment

No public comment at this time.

### III. Oral Reports & Information Items

- a. Principal Reports- Dawn Gilmore reported that ICDA Charter High School has been a one star school for the last two years and that we might be moved into a new district that ran by Pedro Martinez. The number of behavior incidents has decreased this year in comparison to years prior. There has been a reduced number of dropouts due to us keeping track of the students when they leave ICDA Charter High School. Gilmore also stated the courses that were integrated into to the schedule this block such as a Microsoft IT academy class, yearbook, and a new dance class taught by Natalie Garvin, Pilates, and Music Appreciation. We now have 240 students, with daily attendance increasing. The students in the dance department put on a great holiday show. We hosted a One World Academy show in our event center which brought good publicity to the school. Dawn Gilmore also had a meeting with Jeff Blank about the lease agreement.
- b. Assistant Principal report- Tony Nitz briefly reported on the Emergency response plan and welcomed any questions. Tony also spoke about proficiency scores and how the juniors had a higher passage rate than the seniors.
- c. Financial Statements and Ledger- Harlene Shepherd reviewed the ICDA balance sheet, the December check register sheet, and the year to date income statement.

### IV. Consent Agenda

- a. Approval of the November 20, 2014 Special Meeting Minutes- Reva Rindy motions to accept the Special Meeting minutes from November 20, 2014. Jessica Rodriguez seconds.

### V. Discussion and Possible Action Items

- a. Bill Penn wants his Mission statement document to be put on the agenda for the next meeting so that Board members would have the opportunity to read over and have a discussion about it at the next meeting.
- b. Board training dates from which to choose and attend- Board members will to think about what they would like for the Board to improve on and then make recommendations so that the board members can attend the applicable training sessions. Reva Rindy also spoke about adding an open law to the agenda every meeting so that the board may discuss it which will also help with the professional development of the Board and its members. Reva Rindy also stated that the board needs to do a better job in sticking to the agenda of the meeting, so the board agreed on open meeting law 7.03 should be on the agenda for the next meeting. Dawn Gilmore will put together a Board application and will speak more about the accreditation at the next meeting. ICDA student Keeli Rodriguez responds to Board

request for feedback. A discussion item for the next meeting is student representation at Board meetings. Jessica Rodriguez volunteered to help promote the event center at ICDA Charter High School.

○ VI. **Public Comment** No public comment at this time.

IV. **Next Meeting Confirmation & Adjournment**

- a. Wednesday, February 18, 2015- Next Meeting- Reva Rindy motioned that the next meeting be held on February 18, 2015 at 6:30 pm and that the meeting be adjourned at 7:38 pm. Michel Fike seconds and motion is properly carried out.

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.

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