


ICDA Charter High School

  
10/15/2014

**Retreat Meeting Minutes of the Governing Board**  
September 20, 2014 – 1:00 PM  
ICDA Board Room • 1195 Corporate Blvd., Reno NV 89502

1. **Item Ia. Call to Order:** Board President, Bill Penn called meeting to order at 1:05 PM

2. **Item Ib. Roll Call:**

**Board Members Present:**

Staci Griffus  
William Penn  
Reva Rindy  
Michel Fike

**Board Members Absent:**

Lynn Gilbert  
**Staff:**  
Dawn Gilmore  
Harlene Shepherd

3. **Item Ic. Pledge of Allegiance:** Led by Bill Penn

4. **Item Id. Approval of September 20, 2014 Agenda:** Reva Rindy made a motion to approve meeting agenda with requests that item IVb. Financial Reports be moved to oral reports and Approval of the August 2, 2014 Emergency Meeting Minutes be added to consent agenda. Motion was seconded by Michel Fike, and approved with a unanimous vote.

5. **Item II: Public Comment:** No public comment at this time.

6. **Item III a: Board Member Reports.** Bill Penn commented on the collective efforts of the board members and continued success in moving forward.

7. **Item IIIb: Principal, AP and/or Dean's Report.** Reports and discussion presented regarding additional state funding of \$18,000; current communications with sponsor, WCSD and support from them. Discussion of NRS 386.549 regarding composition of board members, meeting required each quarter and compensation for attending board members. Presentation and discussion of attendance and graduation data from 2013-2014 SY.

8. **Item IIIc: Financial Report.** (Item moved from consent agenda). August 31, 2014 Amended Budget discussed and reviewed. Discussed health insurance renewal options for 2015. Decision to stay with current provider.

9. **Item IV: Consent Agenda.** Discussion regarding keeping accurate minutes and including attachments for August 20, 2014 of Board President's Report, and revising incorrect spelling of guest name for August 2, 2014 meeting minutes. Further discussion regarding accuracy of agenda including posting locations. On motion by Michel Fike seconded by Staci Griffus and approved with a unanimous vote, Consent Agenda items - August 2, 2014 August 20, 2014 and meeting minutes - were approved.

18. **Item VII: Next Meeting Confirmation & Adjournment.** Discussion of next meeting to be held October 15, 2014 at 6:30 PM. Meeting adjourned at 5:24 PM. On motion of Michel Fike and seconded by Reva Rindy the next meeting date was confirmed and the meeting was adjourned with a unanimous vote.