

*ICDA Charter High School*

**Regular Meeting Minutes of the Governing Board**

June 23, 2014 – 4:00 PM

ICDA Library – Main Campus: 1195 Corporate Blvd. Reno NV 89502

**Ia. Call to Order:** Board President, Bill Penn called the meeting to order at 4:06 PM

**Ib. Roll Call:**

Board Members Present:

Bill Penn  
Staci Griffus  
Reva Rindy

Staff:

Dr. Carol White, Principal  
Dawn Gilmore, Dean & Teacher  
Toni Arell, Executive Assistant & Personnel

Board Members Absent:

Lynn Gilbert

Guests:

Michel Fike

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

**Id. Approval of June 23, 2014 Regular Meeting Agenda:** Reva Rindy made a motion to approve the agenda, with the request that the board consider Item VI first on the agenda. Staci Griffus seconded; the motion passed unanimously.

**Ic. Approval of the June 12, 2013 Annual Board Meeting Minutes:** Staci Griffus made a motion to approve the minutes, Reva Rindy seconded; the motion passed unanimously.

Staci Griffus made comment that approval of the May 28, 2014 board meeting minutes was not on the agenda and should be added to the next agenda.

**II. Public Comment:** Carol White commended the administrative team for hosting Senior Dinner and Awards night and Graduation. She said both events were the best ever.

**IV. Consideration of Michel Fike as New Board Member:** Bill Penn commented that the board needs to recruit compassionate members who care about kids. Michel Fike introduced herself and gave a verbal resumé (see hard copy). Staci Griffus made a motion to approve Michel Fike as a new ICDA board member, Reva Rindy seconded. The motion passed unanimously.

**I. Election of Board Officers for the 2014-2015 School Year:** Staci Griffus made a motion to retain the officers of 2013-2014: Bill Penn, President; Staci Griffus, Vice President; and Reva Rindy, Secretary-Treasurer. Reva Rindy seconded the motion; it passed unanimously.

**II. Review of ICDA By-laws:** Reva Rindy made a motion to table review of the by-laws until the July board meeting/annual retreat. Staci Griffus seconded; the motion passed unanimously.

**III. 204-2015 Board Meeting Dates:** Reva Rindy made a motion to accept the proposed 2014-2015 board meeting dates (see attached), with the caveat that items III. and IV. be combined so that the July 30<sup>th</sup> meeting also serve as the board retreat. Michel Fike seconded; the motion passed unanimously.

**V. Response Letter from Washoe County School District:** After board review, Bill Penn and Staci Griffus signed the response letter regarding Cold Springs Middle School.

**VII. Dr. Carol White's Resignation as Principal of ICDA Charter High School:** Carol White shared with the board that, "...my heart and head are still with ICDA, but my body is not...". Michel Fike made a motion to accept Dr. White's resignation, with July 31, 2014 as her end date. Reva Rindy seconded; the motion passed unanimously.

**VIII. Independent Contractor Agreement:** Michel Fike made a motion to approve an independent contractor agreement for Dr. White to provide administrative transition support solely for the new principal. Staci Griffus seconded; the motion passed unanimously.

**IX. Search for ICDA Principal Position:** Tony Nitz asked to go on record endorsing Dawn Gilmore-Reid as the new ICDA Principal, and that he felt a search for the new principal was unnecessary. Carol White also recommended Dawn Gilmore, but she felt that as a matter of good faith it was necessary to advertise for the position. The board discussed the job announcement and timeline. Staci Griffus, Carol White, and Bill Penn volunteered to conduct interviews of the top three candidates and to make their recommendation to the board at the July 16, 2014 board meeting.

**Adjournment:** Michel Fike made a motion to adjourn the meeting at 5:55 p.m.; Reva Rindy seconded. The motion passed unanimously.

*Respectfully submitted by Toni Arell*