

ICDA Charter High School

Regular Meeting Minutes of the Governing Board

May 28, 2014 – 4:00 PM

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

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

Ib. Roll Call:

Board Members Present:

Bill Penn
Staci Griffus
Lynn Gilbert
Reva Rindy

Staff:

Dr. Carol White, Principal
Dawn Gilmore, Dean & Teacher
Toni Arell, Executive Assistant & Personnel
Miguel Carter, IT Administrator & Teacher
Stephanie Carlisle, Teacher

Board Members Absent:

Kathie Smith
Barbara Land

Guests:

Ic. Pledge of Allegiance: Led by Bill Penn

Id. Approval of May 28, 2014 Regular Meeting Agenda: On motion by Reva Rindy, seconded by Lynn Gilbert, and approved with a unanimous vote, the May 28, 2014 Regular Meeting Agenda items were approved and if necessary, may be taken out of order.

II. Public Comment: There was no public comment at this time.

IV. Consent Agenda: Reva Rindy made a motion to approve the consent agenda; Staci Griffus seconded; the motion passed unanimously.

IIIa: Principal, Assistant Principal and/or Dean Reports: 1) Dr. White invited the board members to attend the first annual Senior Awards and Dinner night on June 3rd. She gave an update on the new facility; there has been a misunderstanding with the property owner with regard to the reconstruction of the building. Mr. Nitz is working on resolving the issue. 2) Mr. Nitz reported that attendance was met for the March HSPE; that the senior testing went off without a hitch, and that a high percentage of those testing in math passed, while the pass rate for science was not as high. Speaking of the building, Mr. Nitz said that the anticipated start date for the contractor was to be Easter break, but the lease was not written correctly and there was a delay. The property owner has budgeted a \$200,000.00 building retro allowance. He stated that the main demolition is scheduled to begin June 2nd. 3) Dawn Gilmore reported that she is completing the School Performance Plan, and will provide her data to the board at a later date.

IIIb: Board Member Reports: There were no reports from the board.

IIIc: Teacher Reports: Dawn Gilmore said that she has thoroughly enjoyed her students this year, and that they have done a very good job in her classes.

Va. Construction Bids for the Expansion Project at 1195 Corporate Blvd.: Mr. Nitz distributed several bids for fire, alarm, phone, data and video systems for the new building. He stated that the fire system is vital, and that his recommendation is to go with Pacific States for video. Mr. Nitz complimented Miguel Carter as he has been integral in the bidding process. One of Mr. Carter's suggestions was for the school to purchase the systems and he would install them. He estimated that it would take 40-60 hours at a rate of \$30.00 per hour. Mr. Carter would have students assist him. Reva Rindy made a motion to approve \$60,000.00 for the expansion project at 1195 Corporate Blvd., Staci Griffus seconded; the motion passed unanimously.

Ve. Final Budget for SY 2014-2015: Note: Dr. White stated that WCSD used a portion of their reserve to balance their budget this year; ICDA is using part of their reserve to move to the new facility. Staci Griffus made a motion to approve the 2014-2015 Final Budget; Lynn Gilbert seconded and the motion passed unanimously.

Vc and Vd. New/revised Lease Agreement and Purchasing a quantity of Refurbished Computers: Staci Griffus made a motion to table these two agenda items. Lynn Gilbert seconded the motion; it passed unanimously.

Vb. 2014-2015 Employment Agreement for Carol White: Staci Griffus made a motion to approve the employment agreement with the amendment that Dr. White adhere to her contracted 219 days, and not exceed the minutes equivalent to those days. Reva Rindy seconded, the motion passed unanimously.

VI. Closed Session – Principal's Evaluation: Staci Griffus made a motion to go into Closed Session; Lynn Gilbert seconded. The motion passed unanimously.

VI. Public Comment: There was no public comment at this time.

VII. Next meeting confirmation & adjournment. Commencing discussion it was determined that the next board meeting will be at 4:00 PM on Tuesday, June 17, 2014. Lynn Gilbert made a motion to adjourn, Staci Griffus seconded, and it was approved with a unanimous vote to adjourn the meeting at 5:50 p.m.

Respectfully submitted by Toni Arell