

ICDA High School Board of Directors
EMERGENCY MEETING MINUTES
October 2nd, 2014 * 2:00 P.M.
Conference Room ▪ 1195 Corporate Blvd, Ste. A, Reno NV 89502

- I. Routine Business
 - a. Call to Order
 - i. Meeting called to order by Michel Fike at 2pm, October 2nd
 - ii. Location – Conference Room
 - b. Roll Call:
 - i. Board Members Present: Lisa Fitzpatrick, Michel Fike (Phone), Jessica Rodriguez (Phone)
 - ii. Staff Members Present: Dawn Gilmore, Gustin Gondoras (Phone)

- II. Approval of Agenda: Action to adopt the October 2, 2015 Emergency Meeting Agenda (Items may be called out of order; two or more items may be combined, and items may be removed from agenda or delayed at any time)
 - a. Motion made by Jessica Rodriguez to adopt October 2nd, 2015 agenda, 2nded by Lisa Fitzpatrick, carries

- III. Public Comment

Comments from the public are invited at this time. The Board is precluded from discussing or acting on items raised by public comment, which are not already on the agenda. Comments cannot be restricted based on viewpoint. Public comments are limited to three minutes per person

 - a. No Comments

- IV. Discussion and Possible Action Items
 - a. Review and possible approval to pay vendor Horizon Blinds – invoice #61989 by ICDA Visa Card.
 - i. Lisa Fitzpatrick explains the authorization of Dawn Gilmore to pay Horizon Blinds without 2 Officers’ signatures so that we do not incur a penalty payment, as the payment is due before the elections. Motion made By Michel Fike to authorize Dawn Gilmore to pay invoice #61989, 2nded by Lisa Fitzpatrick, carries
 - b. Board Officers – President, Vice President, Secretary – add elections to next October regular meeting agenda
 - i. Jessica Rodriguez motions to add elections of Board Officers to October 15th, 2015’s regular meeting agenda, 2nded by Lisa Fitzpatrick, carries

- V. Public Comment (as detailed previously in agenda)
 - a. No Comments

- VI. Next Meeting Confirmation & Adjournment
 - a. Motion to adjourn and reconvene at 6:30pm on October 15th, 2015 made by Jessica Rodriguez, 2nded by Lisa Fitzpatrick, carries.
 - b. Meeting adjourns at 2:10pm

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY GUSTIN GONDORAS, BOARD ASSISTANT, AT 1195 CORPORATE BLVD, RENO, NEVADA 89502 OR BY CALLING (775) 857-1544 PRIOR TO THE MEETING DATE.

This agenda posted at the following locations: ICDA Charter High School Administration Offices: 1195 Corporate Blvd. Reno NV. ICDA website: icdachs.com. TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502;