

ICDA High School Board of Directors

MEETING AGENDA

September 18, 2015 * 6:30 P.M.

ICDACHS ▪ 1195 Corporate Blvd., Reno NV 89502

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance

IV. 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.

V. Routine Business

- a. Approval of Agenda: Action to adopt the September 17, 2015 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)

VI. Oral Reports

- a. Principal and Assistant Principal reports
 - i. Summer Graduation, WCSD Teacher Audit, Enrollment, Applications, Facilities
- b. Financial Report
 - i. Financials – May 30, 2015 and June 30, 2015
- c. Board Secretary Report – Board Binder

VII. Consent Agenda

- a. Approval of June 18, 2015 Meeting Minutes

VIII. Discussion and Possible Action Items

- a. Review and Possible Approval of Submitted Board Applications
- b. E-Rate requirements for 2015 – 2016 SY
- c. Board Evaluation
- d. Acceptance of Staci Griffus' Resignation
- e. Review and approval of Final State School Audit for 2014 – 2015 SY
- f. Closed Session – Contracts, Employees and Legal Representation Review of June Approval

IX. Information Items

- a. Open Meeting Law

X. Public Comment (as detailed previously in agenda)

XI. New Business – Next Meeting Planning

- a. 2015-2016 Board Meeting Dates

XII. Next Meeting Confirmation & Adjournment

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 posted at the following locations: ICDA Charter High School: 1195 Corporate Blvd. Reno NV / ICDA website: icdachs.com / Washoe County School District Administration Offices: 425 East Ninth Street Reno, NV / TMCC Meadow Mall Campus 5270 Neil Rd, Reno, NV, 89502