

# REVISED AGENDA

**I CAN DO ANYTHING CHARTER HIGH SCHOOL**  
1195 Corporate Blvd. Suite C Reno, Nevada 89502

Main Campus: (775) 857-1544 Fax: (775) 857-6825 \* Arts Center: (775) 857-2114 Fax: (775) 857-2117

**July 15<sup>th</sup>, 2009**

**JILL E. WELLS CENTER FOR THE ARTS**  
5400 Equity Way Reno NV 89502

## Committee Meeting of the Governing Board

Call to order – 5:30 p.m.

Roll Call (Toni Arell)

Pledge of Allegiance

**Action** to adopt the July 15, 2009 Regular Meeting Agenda (Items may be called out of order)

**Action** to approve the May 20, 2008 Annual Meeting Minutes

Chairperson's Comments: including Distance Education (John Barker)

Principal's Comments: including Marketing (Allen Beebe)

Vice Principal's Comments (Tony Nitz)

Financial Report (Ann Windle)

## PUBLIC COMMENT

Comments from the public are invited at this time. A "Request for Public Comment" form should be filled out and submitted to the Board President before speaking during the Public Comment section. The Board is precluded from discussing or acting on items raised by public comment, which are not already on the agenda.

## DISCUSSION & PRESENTATION ITEMS (Information only/No action)

- I. **Discussion** of the 2008-2009 Board Performance Evaluation (Tabled 5/20/09)
- II. **Discussion** of the Board Goals and Objectives for 2009-2010 (Tabled 5/20/09)
- III. **Discussion** and review of the ICDA Organizational Chart – Change of title request by Ann Windle
- IV. **Discussion** of changes to 2009-2010 ICDA Parent/Student Handbook
- V. **Discussion** of application of Ardynne Sprinkle for membership on ICDA Board of Directors
- VI. **Discussion** of K12 Inc. agreement with ICDA
- VII. **Discussion** of the resignation of Cliff Deadmond from ICDA Board of Directors
- VIII. **Discussion** of ICDA Student Exchange policy

## ACTION ITEMS

- I. **Action** to approve the 2008-2009 Board Performance Evaluation
- II. **Action** to approve the Board Goals and Objectives for 2009-2010
- III. **Action** and review of the ICDA Organizational Chart – Change of title request by Ann Windle
- IV. **Action** to approve changes to 2009-2010 Parent/Student Handbook
- V. **Action** to approve application of Ardynne Sprinkle for membership on ICDA Board of Directors
- VI. **Action** to approve agreement with K12 Inc.
- VII. **Action** to approve the resignation Cliff Deadmond from the ICDA Board of Directors
- VIII. **Action** to approve the ICDA Student Exchange policy

## ADJOURNMENT

**MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY TONI ARELL, BOARD ASSISTANT, IN WRITING AT 1195 CORPORATE BLVD, STE. C, RENO, NEVADA 89502 OR BY CALLING (775) 857-2114 PRIOR TO THE MEETING DATE.**

## This agenda has been faxed to and posted at the following locations:

ICDA Charter High School

ICDA website: [www.icdachs.com](http://www.icdachs.com)

Washoe Co. Public Library: Downtown-327-8390

The Children's Cabinet-856-6208

Reno Parks & Recreation Building-334-2449