

RE-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 21, 2009 * 5:30 P.M.
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 21, 2009 Re- Revised Regular Meeting Agenda (Items may be called out of order)

Action to approve the May 20, 2009 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 Foreign Exchange Student 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 of K12 Inc. with ICDA
- VII. **Action** to approve the resignation of Cliff Deadmond from ICDA Board of Directors
- VIII. **Action** to approve the ICDA Foreign Exchange Student 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
The Children's Cabinet-856-6208

Washoe Co. Public Library: Downtown-327-8390
Reno Parks & Recreation Building-334-2449