

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

ANNUAL MEETING OF THE GOVERNING BOARD PUBLIC NOTICE of the 2009 - 2010 FINAL BUDGET HEARING

MAY 20, 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 May 20, 2009 Annual Meeting Agenda (Items may be called out of order)

Action to approve the May 21, 2008 Annual Meeting Minutes

Action to approve the March 18, 2009 Regular Meeting Minutes

Chairperson's Comments (Rose Gordon)

Principal's Comments (Allen Beebe)

Vice Principal's Comments (Tony Nitz)

Facilities Committee Comments (Dr. John Barker)

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. **Introduction** of Ardene Springle (Dr. John Barker)
- II. **Discussion** of the submission of the 2009-2010 Final Budget to the State of Nevada (Ann Windle)
- III. **Discussion** of the approval the purchase of copy machine (Ann Windle)
- IV. **Discussion** of the acquisition of a new business credit card (Ann Windle)
- V. **Discussion** of moving funds from the Reserve for Contingencies line item to Instructional Property line item for the purchase of the copy machine (Ann Windle)
- VI. **Discussion** of the Governing By-Laws
- VII. **Discussion** of the election of 2009-2010 Governing Board of Directors
- VIII. **Discussion** of the 2008-2009 Board Performance Evaluation
- IX. **Discussion** of the Board Goals and Objectives for 2009-2010

ACTION ITEMS

- I. **Action** to approve the submission of the 2009-2010 Final Budget to the State of Nevada (Ann Windle)
- II. **Action** to approve the purchase of copy machine (Ann Windle)
- III. **Action** to approve the acquisition of a new business credit card (Ann Windle)
- IV. **Action** to approve moving funds from the Reserve for Contingencies line item to Instructional Property line item for the purchase of the copy machine (Ann Windle)
- V. **Action** to approve the Governing By-Laws
- VI. **Action** to approve the 2009-2010 Governing Board of Directors
- VII. **Action** to approve the 2008-2009 Board Performance Evaluation
- VIII. **Action** to approve the Board Goals and Objectives for 2009-2010
- IX. **Action** to approve the Board meeting dates for 2009-2010

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.

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