

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

REGULAR MEETING OF THE GOVERNING BOARD
January 16, 2008 * 5:30 p.m.

ICDA Arts Center
5400 Equity Way * (775) 857-2114
Reno NV 89502

Committee Meeting of the Governing Board

Call to order – 5:30 p.m.
Roll Call
Pledge of Allegiance
Action to adopt the Agenda (Items may be called out of order)
Action to approve November 14, 2007 Minutes
Chairperson's Comments
Principal's Comments
Ancillary Campuses
Vice Principal's Comments
Facilities Committee
10th Anniversary Committee
Financial Report

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 recruitment for Chief Administrator vacancy for 2008-2009 school year
- II. **Discussion** of Rick Graver's resignation from ICDA Governing Board
- III. **Discussion** of investing funds in the Nevada Local Government Investment Pool
- IV. **Discussion** of termination of The Bridge Center agreement

ACTION ITEMS

- I. **Action** to approve recruitment for Chief Administrator vacancy for 2008-2009 school year
- II. **Action** to approve Rick Graver's resignation from ICDA Governing Board
- III. **Action** to approve investing funds in the Nevada Local Government Investment Pool
- IV. **Action** to approve termination of The Bridge Center agreement

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 posted at the following locations:

ICDA Charter High School
The Children's Cabinet

Reno Parks & Recreation Building
ICDA website: www.icdachs.com

Washoe Co. Public Library– Downtown