

AGENDA

Revised 10/16/08

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
October 17, 2007 * 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 September 19, 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.

CLOSED SESSION

- I. **Discussion** of Patricia Haddad's appeal of Performance Correction Notice issued by ICDA on August 31, 2007. (NRS 241.020(c)(4))

DISCUSSION & PRESENTATION ITEMS (Information only/No action)

- I. **Discussion** of Annual Audit pursuant to NAC 386.380 – Janis Reams, C.P.A., Barnard Vogler & Co.
- II. **Discussion** of Patricia Haddad's request for release from 2007-2008 employment contract
- III. **Discussion** of revision of ~~Truancy~~ *Smoking Policy*

ACTION ITEMS

- I. **Action** to approve Patricia M. Haddad's appeal of Performance Correction Notice issued by ICDA on August 31, 2007 pursuant to NRS 241.020(c)(4)
- II. **Action** to approve Annual Audit pursuant to NAC 386.380
- III. **Action** to approve Patricia Haddad's request for release from 2007-2008 employment contract
- IV. **Action** to approve revision of ~~Truancy~~ *Smoking 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 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