

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

April 21, 2010 * 5:30 P.M.
ICDA MAIN CAMPUS - LIBRARY
1195 Corporate Blvd. 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 April 21, 2010 Regular Meeting Agenda (Items may be called out of order)

Action to approve the March 24, 2010 Regular Meeting Minutes

Chairperson's Comments (John Barker)

Principal's Comments: Including Marketing and Advertising (Al 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.

PRESENTATION(S)

- I. **Presentation** of icda@home, ICDA distance education program. (Pam Butters)

DISCUSSION & ACTION ITEMS

- I. **Discussion and Action** to approve the lease expansion proposal with ProLogis for 1195 Corporate Blvd. (Al Beebe & Ann Windle)
- II. **Discussion and Action** to approve tentative 2010-2011 Budget. (Ann Windle)
- III. **Action** to approve tentative 2010-2011 Calendar for submission to state. (Al Beebe)
- IV. **Discussion** regarding future board agenda items. (John Barker)

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
Wa. Co. Public Library 327-8390

ICDA website: www.icdachs.com
Reno Parks & Recreation Building-334-2449
The Children's Cabinet-856-6208