

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

August 18, 2010 * 5:30 P.M.
ICDA MAIN CAMPUS - LIBRARY
1195 Corporate Blvd. Reno NV 89502

Committee Meeting of the ICDA Governing Board

Call to order – 5:30 p.m.

Roll Call (Toni Arell)

Pledge of Allegiance

Action to adopt the August 18, 2010 Regular Meeting Agenda (Items may be called out of order)

Action to approve the June 16, 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)

Action, if necessary, to approve budget revisions (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. Bob Morales, MC2 Wealth Solutions, to present Long Term Disability options

DISCUSSION & ACTION ITEMS

- I. **Discussion and Action** to approve long term disability insurance for employees
- II. **Discussion and Action** to approve the 2010-2011 Faculty Handbook
- III. **Discussion and Action** to approve the 2010-2011 Student Handbook
- IV. **Discussion and Action** to approve the 2010-2012 (two-year) Employment Agreement for the Principal, Allen M. Beebe
- V. **Discussion and Action** to approve the Student Transportation Policy
- VI. **Discussion and Action** to approve the Acquisition of Additional ProLogis Property
- VII. **Discussion and Action** to approve the 2010-2011 Willow Springs and Teen Challenge Agreements

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