

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

AUGUST 19, 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 August, 2009 Re- Revised Regular Meeting Agenda (Items may be called out of order)

Action to approve the July 21, 2009 Meeting Minutes

Chairperson's Comments: including Distance Education (John Barker)

Principal's Comments: including Marketing (Allen 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.

DISCUSSION & PRESENTATION ITEMS (Information only/No action)

- I. **Presentation** by Mrs. Rose Carter on Community Outreach – Introduction by John Barker
- II. **Discussion** of Charter School Alliance – Carol Andrews
- III. **Discussion** of the 2008-2009 Board Performance Evaluation (Tabled 5/20/09; 7/21/09) – John Barker
- IV. **Discussion** of the Board Goals and Objectives for 2009-2010 (Tabled 5/20/09; 7/21/09) – John Barker
- V. **Discussion** of changes to 2009-2010 ICDA Parent/Student Handbook (Tabled 7/21/09) – Tony Nitz/Toni Arell
- VI. **Discussion** of ICDA Foreign Exchange Student policy (Tabled 7/21/09) – Al Beebe
- VII. **Discussion** of ICDA Employees' pay treatment/contracts for the 2009-2010 school year – Al Beebe
- VIII. **Discussion** of changing the payroll pay dates to the 15th and the last day of the month – Ann Windle
- IX. **Discussion** of Critical Needs Counselor position – Al Beebe

ACTION ITEMS

- I. **Action** to approve the 2008-2009 Board Performance Evaluation
- II. **Action** to approve the Board Goals and Objectives for 2009-2010
- III. **Action** to approve changes to 2009-2010 Parent/Student Handbook
- IV. **Action** to approve the ICDA Foreign Exchange Student policy
- V. **Action** to approve ICDA Employees' pay treatment/contracts for the 2009-2010 school year
- VI. **Action** to approve the payroll pay dates to the 15th and the last day of the month
- VII. **Action** to approve Critical Needs Counselor position

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

ICDA website: www.icdachs.com

Washoe Co. Public Library: Downtown-327-8390

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