

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

February 16, 2011 * 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 (John Barker)

Pledge of Allegiance

Action to adopt the February 16, 2011 Regular Meeting Agenda (Items may be called out of order)

Action to approve the January 19, 2011 Regular Meeting Minutes

Chairperson's Comments (John Barker)

Principal's Comments (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. Public comments are limited to three minutes per person.

PRESENTATION(S)

DISCUSSION & ACTION ITEMS

- I. **Discussion and Action** to approve sick leave payout proposal
- II. **Discussion and Action** to approve board and staff retreat
- III. **Discussion and Action** to approve removal of absentee board member, Rose Gordon (*Tabled 9/15/2010, 10/20/2010, 11/17/2010, 12/15/2010, 1/19/2011*)
- IV. **Discussion and Action** to approve the 2010-2011 Faculty Handbook (*Tabled 10/20/2010, 11/17/2010, 12/15/2010, 1/19/2011*)
- V. **Discussion and Action** to approve the Student Transportation Policy (*Tabled 10/20/2010, 11/17/2010, 12/15/2010, 1/19/2011*)

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