

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

MEETING OF THE GOVERNING BOARD
February 25, 2009 * 5:30 p.m.

ICDA Arts Center
5400 Equity Way
Reno NV 89502

Committee Meeting of the Governing Board

Call to order – 5:30 p.m.
Roll Call (Determination of quorum met)
Pledge of Allegiance
Action to adopt the Agenda (Items may be called out of order)
Action to approve January 21, 2009 board meeting minutes
Chairperson's Comments
Principal's Comments
Vice Principal's Comments
Facilities Committee Comments
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.

DISCUSSION & PRESENTATION ITEMS (Information only/No action at this time)

- I. **Discussion** of Sandra Jimenez' request to join the ICDA Board of Directors.
- II. **Discussion** of the application for the 1/5th Retirement Credit Purchase Program for Certain Teachers grant for the 2008-2009 fiscal year.
- III. **Discussion** of application to the State of Nevada and WCSD for a distance education program at ICDA.

ACTION ITEMS

- I. **Action** to approve Sandra Jimenez' request to join the ICDA Board of Directors.
- II. **Action** to approve the application for the 1/5th Retirement Credit Purchase Program for Certain Teachers grant for the 2008-2009 fiscal year.
- III. **Action** to approve application to the State of Nevada and WCSD for a distance education program at ICDA.
- IV. **Action** to accept Shonna Ballingham's resignation from the ICDA Board of Directors.

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:

Reno Parks & Recreation Building (334-2449)
The Children's Cabinet (856-6208)
Washoe Co. Public Library– Downtown (327-8390)

ICDA Charter High School
ICDA website: www.icdachs.com