

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
January 21, 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 October 15, 2008 and December 17, 2008 board meeting minutes

Chairperson's Comments

Principal's Comments – Welcome guest, Sandra Jiminez

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 signatures on the ICDA checking account (Ann Windle)
- II. **Discussion** of board member to fill the vacated Board Secretary position
- III. **Discussion** and update of distance education (John Barker)
- IV. **Discussion** of the 2009 group health benefit plan for ICDA staff members (Ann Windle)
- V. **Discussion** of adding FTJ FundChoice™ LLC as a 403(b) investment option plan (Bob Morales)

ACTION ITEMS

- I. **Action** to approve signatures on the ICDA checking account
- II. **Action** to accept the resignation of Shirley Thomas from the ICDA Board
- III. **Action** to approve board member to fill the vacated Board Secretary position
- IV. **Action** to approve 2009 group health benefit plan for ICDA staff members
- V. **Action** to approve the addition of FTJ FundChoice™ LLC as a 403(b) investment option plan

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.icdareno.com