

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

ANNUAL MEETING OF THE GOVERNING BOARD
May 16, 2007 * 5:30 p.m.

ICDA Library
1195 Corporate Blvd., Ste. C
Reno NV 89502

Committee Meeting of the Governing Board

Call to order – 5:30 p.m.
Roll Call
Pledge of Allegiance
Action to adopt the Agenda (Items may be called out of order)
Action to approve March 21, 2007 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)

- I. **Discussion** of Nevada Charter School Council
- II. **Discussion** of hiring additional Administrator
- III. **Discussion** of correction to 2006-07 Augmented Budget
- IV. **Discussion** of Governing By-Laws
- V. **Discussion** of election of 2007-2008 Governing Board of Directors
- VI. **Discussion** of 2006-2007 Board Performance Evaluation
- VII. **Discussion** of Board goals and objectives for 2007-2008
- VIII. **Discussion** of Board meeting dates for 2007-2008

ACTION ITEMS

- I. **Action** to join Nevada Charter School Council
- II. **Action** to approve hiring additional Administrator
- III. **Action** to approve correction to 2006-07 Augmented Budget
- IV. **Action** to approve Governing By-Laws
- V. **Action** to approve 2007-2008 Governing Board of Directors
- VI. **Action** to approve 2006-2007 Board Performance Evaluation
- VII. **Action** to approve Board goals and objectives for 2007-2008
- VIII. **Action** to approve Board meeting dates for 2007-2008

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:

ICDA Charter High School
The Children's Cabinet

Reno Parks & Recreation Building
ICDA website: www.icdareno.com

Washoe Co. Public Library– Downtown