

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

November 17, 2010 * 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 November 17, 2010 Regular Meeting Agenda (Items may be called out of order)

Action to approve the October 20, 2010 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 horizontal movement on the ICDA pay scale for educational credit for licensed staff
- II. **Discussion and Action** to accept Principal's report regarding October 15, 2010 in-service presentation
- III. **Discussion and Action** to approve the 2010-2011 Augmented Budget
- IV. **Discussion and Action** to approve Detention Monitor position(s)
- V. **Discussion and Action** to approve removal of absentee board member, Rose Gordon (pending WCSD authorization of bylaw change)
- VI. **Discussion and Action** to approve the 2010-2011 Faculty Handbook – Tabled 10/20/2010
- VII. **Discussion and Action** to approve the Student Transportation Policy – Tabled 10/20/2010

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