

# 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  
November 19, 2008 \* 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 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 the approval to apply for the 2008-09 Signing Bonuses for Teachers (Ann Windle)
- II. **Discussion** to approve the lease agreement with Western Alliance Leasing Co. for the phone system (Ann Windle)
- III. **Discussion** to approve signatures on the ICDA checking account (Ann Windle)
- IV. **Discussion** of board member to fill the vacated Board Secretary position
- V. **Discussion** and update of distance education (John Barker)

## ACTION ITEMS

- I. **Action** to approve the application for the 2008-09 Signing Bonuses for Teachers
- II. **Action** to approve the lease agreement with Western Alliance Leasing Co. for the phone system
- III. **Action** to approve signatures on the ICDA checking account
- IV. **Action** to accept the resignation of Shirley Thomas from the ICDA Board
- V. **Action** to approve board member to fill the vacated Board Secretary position

## 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](http://www.icdareno.com)