

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

October 21, 2009 * 5:30 P.M.
JILL E. WELLS CENTER FOR THE ARTS
5400 Equity Way Reno NV 89502

Committee Meeting of the Governing Board

Call to order – 5:30 p.m.

Roll Call (Toni Arell)

Pledge of Allegiance

Action to adopt the October 21, 2009 Regular Meeting Agenda (Items may be called out of order)

Action to approve the September 16, 2009 Regular Meeting Minutes

Chairperson's Comments: including Distance Education (John Barker)

Principal's Comments (Al Beebe)

Vice Principal's Comments (Tony Nitz)

Financial Report (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.

DISCUSSION & ACTION ITEMS

- I. Approval of the 2008-2009 Annual Audit and Financial Report of the Barnard, Vogler & Co. as required by NAC 386.380. – Mike Davis, Director; and Marika Ponton – Sr. Accountant
- II. Approval of the annual property and liability insurance policy with Philadelphia Insurance Company – Ann Windle
- III. Approval of adding the position of Dean of Accountability and Assessment to the ICDA Organizational Chart – Al Beebe

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
The Children's Cabinet-856-6208

ICDA website: www.icdachs.com
Reno Parks & Recreation Building-334-2449

Wa. Co. Public Library: Downtown-327-8390