

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

September 16, 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 September 16, 2009 Regular Meeting Agenda (Items may be called out of order)

Action to approve the August 19, 2009 Regular Meeting Minutes

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

Principal's Comments: including Marketing (Allen Beebe)

Vice Principal's Comments (Tony Nitz)

Financial Report (Al Beebe for 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 & PRESENTATION ITEMS (Information only/No action)

- I. **Presentation** by Mrs. Rose Carter on Community Outreach – Introduction by John Barker
- II. **Discussion** of Charter School Alliance – Carol Andrews
- III. **Discussion** of Collaboration Agreement with Teen Challenge Reno Adolescent Boys' Center
- IV. **Discussion** of the Board Goals and Objectives for 2009-2010 (Tabled 5/20/09; 7/21/09) – John Barker
- V. **Discussion** of ICDA Foreign Exchange Student policy (Tabled 7/21/09) – Al Beebe

ACTION ITEMS

- I. **Action** to approve the Board Goals and Objectives for 2009-2010
- II. **Action** to approve the ICDA Foreign Exchange Student policy
- III. **Action** to approve association with Charter School Alliance
- IV. **Action** to approve Collaboration Agreement with Teen Challenge Reno Adolescent Boys' Center

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