

I Can Do Anything Charter High School
Annual Meeting of the Governing Board

May 19, 2010 - 5:30 p.m.

Main Campus-Library, 1195 Corporate Blvd. Reno NV 89502

1. Call to Order: Board Chairperson, Dr. John Barker, called the meeting to order at 5:35 p.m.

Roll Call:

Dr. John Barker – Present	Joanne Pipersky
Rose Gordon – Absent	Dawn Gilmore
Ed Hendricks – Absent	Allen Beebe
Sandra Jimenez – Present	Tony Nitz
Dr. Jerrie Marson – Present	Toni Arell
Kathie Smith – Present	Ann Windle
Ardynne Sprinkle – Present	
Dr. James Studer – Present	

2. Pledge of Allegiance: John Barker led the Pledge of Allegiance.
3. May 19, 2010 Agenda: **Action**: Ardynne Sprinkle moved to approve the agenda, and if necessary, to take the agenda items out of order. Kathie Smith seconded. The motion passed, unanimously.
4. April 21, 2010 Meeting Minutes: **Action**: Ardynne Sprinkle moved to accept the minutes as written; Jerrie Marson seconded. The motion passed, unanimously.
5. President's Comments: 1) Dr. Barker said that it had been a long and arduous spring for the ICDA staff because of all the reports, applications, etc. that have been required. 2) He also noted that he was deeply moved by the graduation ceremony. Jerrie Marston thanked Mr. Beebe and Ms. Kezios for taking student teacher, Tyler Lewis under their "wings". She stated that she was thrilled with graduation, and observed that it was breathtaking not only to her, but many others with whom she spoke.
6. Turnaround Plan: John Barker said that the Turnaround Plan suggested by the district was reviewed, revised and returned to the State Department of Education. Dawn Gilmore explained that the plan hinges on AYP. Sandra Jimenez asked how the staff felt about the suggestions from the district. Dawn replied that the staff does not have a big voice in the decision making, that the board makes the decisions. She said that the staff knows that the school is not in restructure. Math achievement is the biggest issue for AYP. Dawn said the appeals are to be submitted to the district by June 30th. When John Barker asked what the board could do to help, Ms. Gilmore suggested that the board change the name of the school. Al Beebe said that more extensive and more frequent teacher evaluations would be conducted in the upcoming school year. Teachers will be evaluated on rigor and relevance in the classroom.
7. Principal's Comments: Mr. Beebe said that he presented the ICDA Renewal of Charter to WCSD on May 25th for their approval. 2) He said that he has been working on the asbestos plan, as required by WCSD. Sandra Jimenez commented that even though the EPA found no asbestos in Mariposa, they were still required to have an asbestos plan. 3) Mr. Beebe expressed his gratitude to the board for "sticking" with ICDA in the last very difficult year.
8. Assistant Principal's Comments: 1) Mr. Nitz commended Stephanie McMurtry for her outstanding work in the math department. He attributed the 80% HSPE pass-rate to her extra efforts. 2) Mr. Nitz also commended Mike Meacham for doing an excellent job in taking up the slack in the absence of Pat

9. Penman. John Barker asked that Mr. Nitz provide letters of commendation for Mrs. McMurtry and Mr. Meacham to be placed in their files.
10. Distance Education Director's Comments: (See attachment) Pam Butters gave the board a thorough update on the distance ed program. Sandra Jimenez asked how the grade was transferred to the students' report card. Mrs. Butters said she would find out and report back to the board.
11. Purchase of a Distance Education Program: **Action**: Ed Hendricks made a motion to accept the A+ distance ed program, tentative to the financial details getting "worked out". Ardynne Sprinkle seconded; the motion carried, unanimously. Ann Windle stated that First Independent Bank has been approached to get a loan to pay for the program that will piggyback onto the telephone system loan at 7% interest. She expects a reply within two weeks.
12. Second Amendment to Lease Agreement for the Corporate Blvd Building: (See attached) Ann Windle reported that the lease agreement has been paid off. **Action**: Sandra Jimenez made a motion to table any action on the lease agreement until it is corrected. Kathy Smith seconded; the motion carried unanimously.
13. Bank Account Signatures: **Action**: Jerrie Marson made a motion to change the signature cards at First Independent Bank to allow only the Chairperson, Dr. John Barker, the Vice Chairperson, Ed Hendricks, the Secretary-Treasurer, Ardynne Sprinkle, and the Principal, Allen Beebe as authorized signers on the ICDA General account and the ICDA Student Activities account. Sandra Jimenez seconded; the motion carried unanimously.
14. Changes to the Current Year Budget: (See attached) Ann Windle said that changes to the second augmented budget should be made. **Action**: Ardynne Sprinkle made a motion to accept the second augmented budget as presented; Ed Hendricks seconded. The motion carried, unanimously.
15. Incentives for Licensed Educational Personnel Grant: **Action**: Ed Hendricks made a motion to approve authorization to file application for Incentives for Licensed Educational Personnel grant for one-fifth service credit to vested teachers of "At-Risk" schools. Jerrie Marson seconded; the motion passed, unanimously.

PUBLIC HEARING CONVENED:

16. 2010-2011 Final Budget to the State of Nevada: Ann Windle introduced the Final Budget to the board (see attached) **Action**: Kathie Smith made a motion to submit the 2010-2011 Final Budget, as presented by Ann Windle, to the State of Nevada; Sandra Jimenez seconded. The motion passed, unanimously.
17. Election of 2010-2011 Governing Board of Directors: **Action**: Sandra Jimenez made a motion to approve the newly elected officers: Chairperson, Dr. John Barker; Vice Chairperson, Ed Hendricks; Secretary-Treasurer, Ardynne Sprinkle. Jerrie Marson seconded; the motion carried, unanimously. Dr. Barker commented that it was an honor to serve the board of ICDA.
18. 2009-2010 Board Performance Evaluation: **Action**: Ed Hendricks made a motion to table the approval of the 2009-2010 Board Performance Evaluation. Kathie Smith seconded; the motion passed, unanimously.
19. 2010-2011 Board Goals and Objectives: **Action**: Ed Hendricks made a motion to table the approval of the 2010-2011 Board Goals and Objectives. Jerrie Marson seconded; the motion passed, unanimously.
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21. Governing By-laws: **Action:** Ed Hendricks, following the recommendations of Ardynne Sprinkle, made a motion to approve the following changes to the existing by-laws: 1) Adopt a consent agenda format; 2) Change the position titles from Chairperson and Vice Chairperson to President and Vice President; 3) Maintain Roberts' Rules of Order, whereas the board president can participate and vote on action items. John Barker said that it is important that the president refrain from participating in discussions because he/she should remain impartial and non-influential. Ardynne Sprinkle seconded; the motion passed, unanimously.
22. 2010-2011 Board Meeting Dates: **Action:** Ed Hendricks made a motion to approve the third Wednesday of each month as the meeting day of the board of directors for 2010-2011. Kathy Smith seconded; the motion passed, unanimously.
23. Adjournment @ 7:37 p.m.: **Action:** Kathy Smith made a motion to adjourn the meeting; Sandra Jimenez seconded; the motion carried, unanimously.