

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

May 21, 2008 - 5:30 p.m.

ICDA Arts Center - 5400 Equity Way, Reno NV 89502

1. Call to Order: Board Chairperson, Rose Gordon, called the meeting to order at 5:40 p.m.
2. Roll Call: Board members Rose Gordon, Dr. John Barker (via phone), Lori Wright, Ed Hendricks, Shirley Thomas, and Shonna Ballingham were present. Also in attendance were ICDA staff and faculty members: Jill Wells, Al Beebe, Ann Windle, Toni Arell, and Mike Patterson.
3. Pledge of Allegiance: Rose Gordon led the Pledge of Allegiance.
4. May 21, 2008: **Action**: John Barker moved to approve the agenda, and if necessary, to take the agenda items out of order. Shonna Ballingham seconded. The motion passed, unanimously.
5. April 24, 2008 Minutes: **Action**: Shonna Ballingham moved to accept the April 24, 2008 minutes as written. Shirley Thomas seconded; the motion carried, unanimously.
6. May 16, 2008 Minutes: **Action**: Ed Hendricks moved to accept the May 16, 2008 minutes as written. Shonna Ballingham seconded; the motion carried, unanimously.
7. Chairperson's Comments: Rose Gordon had no comments.
8. Facilities Committee Comments: John Barker asked that his comments be held until the June 18th meeting.
9. Augmentation of the 2007-2008 Budget: Ann Windle presented the three-page Augmented Budget Summary to the board. (See attached.) Ed Hendricks moved to approve the augmented 2007-2008 budget as presented. John Barker seconded; the motion carried, unanimously.
10. Initial Membership of Incorporators for the Charter School Association of Nevada (CSAN): John Barker, Rose Gordon, and Ann Windle expressed they would like to adopt a "wait and see" stance. Mrs. Windle said that the school needs a lobby group to represent charter schools; Jill Well said that the school does not want to be official members of lobby groups. Ed Hendricks thought that a collective effort would be prudent, but that ICDA should wait and see what the future holds. **Action**: John Barker moved to reject membership in CSAN. Ed Hendricks seconded; the motion carried unanimously.
11. Board Performance Evaluation: John Barker asked that this item be tabled until the next regular board meeting. He requests that the board to write a strategic plan to organize its efforts for the school. **Action**: John Barker moved to table the Board Performance Evaluation until the June 18, 2008 meeting. Shirley Thomas seconded; the motion carried, unanimously.
12. 2007 – 2008 Administrator Salary Schedule: Jill Wells told the board that WCSD finally reviewed and negotiated the salary schedule, and that she was unhappy with the outcome. Mr. Beebe added that the administration is current working off the 2006 – 2007 salary schedule. Ms. Wells did not want to discuss her salary in front of the entire board; Ed Hendricks suggested that Ms. Wells have a personal meeting with one of the board members to discuss this matter as information only. Ms. Wells stated that it was important that ICDA follow the district pay schedule. John Barker agreed to meet with Jill

Wells and/or Allen Beebe on Tuesday, May 27th at 3:00 p.m. **Action:** Ed Hendricks made a motion to table the 2007 –2008 Administrator Salary Schedule until the June 18, 2008 meeting. Shirley Thomas seconded; the motion carried unanimously.

13. Governing By-Laws: **Action:** Ed Hendricks moved to approve the Governing By-Laws as written. Shonna Ballingham seconded; the motion carried unanimously.
14. 2008 – 2009 Governing Board of Directors: **Action:** John Barker made a motion to accept Rose Gordon as Chairperson, Ed Hendricks as Vice Chairperson, Shirley Thomas as Secretary, and Shonna Ballingham as Treasurer for the 2008 – 2009 ICDA Governing Board of Directors. Shirley Thomas seconded; the motion carried, unanimously.
15. Board Goals and Objectives for 2008 – 2009: **Action:** John Barker moved to table the Board Goals and Objectives until the June 18, 2008 meeting. Ed Hendricks seconded; the motion carried, unanimously.
16. Principal's Comments: 1) Jill Wells reported that a fellow Rotarian donated \$5,000 to the school. The money will be used to augment the capital building fund. 2) Ms. Wells told the board that the 10th Anniversary fundraiser netted approximately \$6,300.00. This amount, added to the \$5,000 donation, makes it possible to start financial proceedings for a new building. 3) Rick Graver called and said he would be attending graduation on May 30th.
17. Financial Report: Ann Windle presented the board with the May 21, 2008 Financial Statements. (See attached.)
18. Vice Principal's Comments: 1) Mr. Beebe asked Toni Arell to explain the summer school program and the fall class schedule at Willow Springs. 2) As of this date, 94 returning student and 12 new students have registered for the 2008 – 2009 school year. He attributes the larger-than-usual early sign-ups to the heavy advertising (postcards and brochures), and also to the radio and TV ads. 3) Drivers' Ed is scheduled for June 2 – June 5. 4) Martha Robertson, Math Coordinator from WCSD RPDP has been working with the math teachers to realign the curriculum as a measure to elevate the HSPE scores.
19. Public Comment: There was no public comment.
20. Adjournment @ 7:20 p.m.: **Action:** Ed Hendricks made a motion to adjourn the meeting; Shirley Thomas seconded; the motion carried, unanimously.

Submitted by Toni Arell, Board Assistant