

I Can Do Anything Charter High School
Regular Meeting of Governing Board

April 18, 2007

**ICDA Library – Main Campus
1195 Corporate Blvd., Ste. C Reno NV 89502
5:30 p.m.**

Jill Wells showed the ICDA student-produced “What’s a Cabella?” DVD to the board. The short film was created as part of an intro-package of ICDA to the director(s) of Cabella’s Outdoor. The board commended teacher, Mike Patterson and his students for the excellent job.

1. Call to Order: Board Chairperson, Rose Gordon, called the meeting to order at 5:52 pm
2. Roll Call: Board members Shonna Ballingham, Rick Graver, Ed Hendricks, Shirley Thomas, and Lori Wright were present. Board Chairperson, Rose Gordon was also present. Member Dr. John Barker was absent. Also in attendance were: Jill Wells-Principal, Allen Beebe-Assistant Principal, Toni Arell-Executive Assistant, Ann Windle-Accountant, Mike Patterson and Dawn Gilmore, teachers.
3. Pledge of Allegiance: Chairperson, Rose Gordon led the Pledge of Allegiance.
4. April 18, 2007 Agenda: Ed Hendricks moved to take the agenda items out of order. Rick Graver seconded. The motion passed, unanimously.
5. Chairperson’s Comments: 1) Ms. Gordon said, “Whatever you do for the school, do with pride and excellence. Thank you all for what you do.” 2) Rose attended a fundraising workshop, and was disappointed to find out that you needed to purchase their program to get advice.
6. Principal’s Comments: See attached handout. 1) Ms. Wells reported that a committee of staff members has been formed to address the food and lunchroom issues. She is hoping that the lunchroom/food planning, prep, and sales will become a regular class in the 2007-2008 school year. 2) The end-of-the-year staff and faculty meeting will be held at teacher, Tony Nitz’ home. 3) Ms. Wells received an email from Sandy Foster, indicating the approval of the 2007-2008 bell schedule and change to a quarter system.
7. March 21, 2007 Minutes: Rick Graver moved to approve the March 21, 2007 Minutes. Shirley Thomas seconded. The motion passed, unanimously.
8. Assistant Principal’s Comments: 1) Mr. Beebe reported that 178 10th, 11th, and 12th grade students participated in the HSPE April 10-12, 2007. The results should be available by the end of April. The entire staff was involved in testing; he would like to go on record as saying, “Thanks for all your hard work.” 2) Patty Haddad and Mr. Beebe visited 11 middle schools to personally invite them to ICDA Open House on May 1st. They were overwhelmed by the positive reception they received at the middle schools. 3) Mike Patterson initiated SKILLS-VICA USA and created the ICDA chapter of this national organization. The four-man team will participate in the Video Production portion of the contest on April 24-26, 2007.
9. Facilities Committee Comments: Jill Wells commented that bill AB591 is currently before the Nevada Legislature - addressing a change in charter law, including facilities funding.
10. Financial Report: Accountant, Ann Windle distributed the financial statements for April 18, 2007 (see attached).

11. Public Comment: There was no public comment.
12. 2007-2008 Parent-Student Handbook: Rick Graver made a motion to accept the 2007-2008 Parent-Student Handbook with the understanding that it could be modified to meet WCSD regulations. Ed Hendricks seconded; the motion carried unanimously.
13. 2007-2008 School Calendar: Ed Hendricks made a motion to accept the 2007-2008 School Calendar with any necessary inclusions of testing dates. Shirley Thomas seconded the motion; it carried unanimously.
14. 2007-2008 Budget: (See attached) Ann Windle thanked the members of the Budget Review Committee: Rick Graver, Jill Wells, Dawn Gilmore, and Toni Arell. Rose Gordon said that the amount of work and responsibility involved in creating the budget is tremendous, and expressed her appreciation to Ann Windle for her expertise and effort. Rick Graver made a motion to accept the 2007-2008 Budget with any necessary amendments. Ed Hendricks seconded; the motion carried, unanimously.
15. Adjournment - 7:05 p.m.: Rick Graver made a motion to adjourn the meeting. Lori Wright seconded; the motion carried, unanimously.