

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

**April 21, 2010 - 5:30 p.m.**

***ICDA Library – 1195 Corporate Blvd. Reno NV 89502***

1. Call to Order: Board Chairperson, John Barker, called the meeting to order at 5:36 p.m.
2. Roll Call:  
Dr. John Barker - Present  
Rose Gordon - Absent  
Ed Hendricks - Absent  
Sandra Jimenez - Present  
Dr. Jerrie Marson - Present  
Kathie Smith - Present  
Ardynne Sprinkle - Present  
Dr. James Studer – Absent  
  
Guest(s):  
Deborah Qualey, administrative intern, Tony Nitz, Al Beebe, Ann Windle, Toni Arell, and Milly Batchelor
3. Pledge of Allegiance: John Barker led the Pledge of Allegiance.
4. April 21, 2010 Agenda: **Action**: Ardynne Sprinkle moved to approve the agenda, and if necessary, to take the agenda items out of order. Jerrie Marson seconded. The motion passed, unanimously.
5. March 24, 2010 Board Meeting Minutes: Sandra Jimenez mentioned that her name was spelled incorrectly. **Action**: Sandra Jimenez made a motion to approve the March 24, 2010 Board Meeting Minutes with the revision to item #6. Kathie Smith seconded; the motion carried, unanimously.
6. Chairperson's Report: Dr. Barker commented that the teachers and staff are exhausted after preparing and submitting the lengthy Application for Charter Renewal, Annual WCSD Audit, and the NAAS Accreditation Application.
7. Principal's Report: (See attached) 1) Mr. Beebe expressed his thanks to John Barker and Ardynne Sprinkle for their guidance and support during the last difficult months of preparing three major reports, budget, SST, and building acquisition meetings. 2) Mr. Beebe reported that despite some minor discrepancies, the accreditation will be approved. He said that there were many communication issues with the district, and almost no feedback from the accreditation team. 3) Mr. Beebe said the ICDA has been working with Gina Adams on marketing the school. She feels that the school should concentrate on marketing **icda@home** on TV and radio. The staff needs to be more involved. Mr. Beebe said the school should start recruiting "higher-level" students and enhancing the arts department would be beneficial. He also said the recruitment of true 9<sup>th</sup> graders would enhance enrollment. 4) Mr. Beebe reported that the ICDA student who delivered a speech to the Sparks Rotary inspired a donation of \$10,000 to the school. The funds are to be used for student needs. 5) The principal reported that the DOE audit resulted in denial of 11 students. ICDA appealed six students; the state denied the appeal, but Mr. Beebe will appeal to Keith Reaugh.
8. Assistant Principal's Report: (See attached) Sandra Jimenez asked if additional tutoring has been offered to students. Mr. Nitz said that an English teacher offers writing, and the science teacher and three math teachers have workshops after school.

9. Financial Report: Ann Windle distributed April 21, 2010 Financial Statements for Presentation Purposes to the board. (See attached)
10. Lease Expansion Proposal with ProLogis for 1195 Corporate Blvd: Mr. Beebe reported that he received the second proposal for the vacant building space at 1195 Corporate Blvd. He said that bids have gone out for the renovations. He plans to get two legal opinions regarding breaking the lease with the landlords of 5400 Equity Way. Sandra Jimenez recommended that ICDA consider applying to Nevada Energy for a grant to upgrade the lighting fixtures. **Action**: Ardynne Sprinkle made a motion to approve the lease expansion proposal with ProLogis for 1195 Corporate Blvd. Jerrie Marston seconded; the motion passed, unanimously.
11. Tentative 2010-2011 School Calendar for Submission to State: **Action**: Sandra Jimenez made a motion to approve the Statistical Calendar as presented by Allen Beebe and Toni Arell. Jerrie Marston seconded; the motion passed, unanimously. Sandra Jimenez mentioned that the district is changing to a 183 day calendar school year for teachers in 2011-2012, Ardynne Sprinkle commented that the change was something to think about for ICDA as well.

Public Comment: There was no public comment at this time.

12. Adjournment @ 7:43 p.m.: **Action**: Kathie Smith made a motion to adjourn the meeting; Ardynne Sprinkle seconded; the motion carried, unanimously.

Submitted by Toni Arell, Board Assistant