

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

April 24, 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 in attendance: Rose Gordon, Dr. John Barker, Lori Wright, and Shonna Ballingham. Board members Ed Hendricks and Shirley Thomas were absent. Also in attendance were ICDA staff and faculty members: Jill Wells, Al Beebe, Ann Windle, and Toni Arell.
3. Pledge of Allegiance: Rose Gordon led the Pledge of Allegiance.
4. April 24, 2008: Action: John Barker moved to approve the agenda, and if necessary, to take the agenda items out of order. Lori Wright seconded. The motion passed, unanimously.
5. March 19, 2008 Minutes: Action: Shonna Ballingham moved to accept the March 19, 2008 minutes as written. Lori Wright seconded; the motion carried, unanimously.
6. Chairperson's Comments: 1) Rose Gordon expressed her gratitude to all those involved in the 10th anniversary event; she said she was amazed. 2) Ms. Gordon said that she is continuing to review the Bridge Center situation. 3) Ms. Chairperson has been talking to people in the community regarding the first graduating class to put together a high school reunion in the 2008-2009 school year. She does not want the reunion to clash with a fundraising event next year. Ms. Gordon suggested a luncheon with influential people to get more funding for a new building. 4) Ms. Gordon stated that she has been asking for new board members; elections are May 21st, and she encouraged all current members to return to the board for the 2008-09 year. She asked that members give any new contact information to Toni Arell.
7. Principal's Comments: 1) Ms. Wells stated that she would be writing a grant the day following this meeting.
8. Ancillary Campuses: There were no comments at this time.
9. Vice Principal's Comments: 1) Mr. Beebe announced Tony Nitz as the new Vice Principal for the school year 2008-2009. 2) The prom was a success. In spite of the lack of preparation participation by students, it became a learning experience for the students and the staff. The event drew about 100 attendees. 3) The middle school "shadow" days have gone very well, more schools are scheduled to participate, in hopes of encouraging recruitment for 2008-2009. 4) Mr. Beebe shared the letters from the State Department of Education concerning the new grading policy. He told the board that the new ruling was intended to put all high school students on an "even playing ground" regarding eligibility for the Millennium Scholarship. 5) Mr. Beebe invited the board members to attend a portion of the all-day staff development on Friday April 24th at Sparks High School (see agenda).

Tony Nitz, Dean of Students, told the board that to date, 1,450 referrals have been sent to him. The majority has resulted in conferences with the students and/or parents. There have been 18 fights – all of them girls.

10. Facilities Committee Comments: John Barker commented that the fundraiser provided a cornerstone piece for the new facility. He stressed again that a sense of permanence (own a building) is necessary for the teachers' well being.

11. 10th Anniversary Committee: Rose Gordon said that she would formalize and evaluation for the June 18th meeting.
12. Financial Report: 1) Ann Windle presented the Financial Statements for April 24, 2008. (See attached)
13. Governor Gibbons' 2008 Budget Reduction reimbursement with SB185 Prevention of Remediation funds: **Action:** Shonna Ballingham made a motion to approve use of SB185 Prevention of Remediation funds to pay Governor Gibbons' 2008 Budget Reduction reimbursement. The payment of \$20,956.00 was made on April 4, 2008 in order to meet state deadline requirements. John Barker seconded; the motion carried, unanimously.
14. 2008-2009 Final Budget: Ann Windle said that former ICDA board member, Rick Graver helped work on the budget. **Action:** John Barker made a motion to accept the 2008-2009 budget as written. Lori Wright seconded; the motion carried, unanimously.

Al Beebe commended ICDA instructors Mike Patterson and Pamala Butters for a \$4,000 Career and Technical Education (CTE) grant awarded to them. A portion of the money was used to purchase dishwashers, a stove, refrigerator, and countertops for the Nutrition program. Mrs. Butters husband, Don, who is a contractor, generously donated his time and expertise to upgrade the existing ICDA kitchen and completely gut the Commons' restroom and remodel it make a small student store. Mr. Beebe said that Mr. Butters spent approximately 80 hours working on this project, and Mr. Butters' work is meticulous. Ms. Gordon suggested that the board write a letter the Don Butters, thanking him for his professionalism and time.

15. Public Comment: There was no public comment.
16. Adjournment @ 6:48 p.m.: **Action:** John Barker made a motion to adjourn the meeting; Shonna Ballingham seconded; the motion carried, unanimously.