

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

January 31, 2008 - 5:30 p.m.

ICDA Arts Center - 5400 Equity Way, Reno NV 89502

1. Call to Order: Board Vice Chairperson, Ed Hendricks, called the meeting to order at 5:45 p.m.
2. Roll Call: Board members John Barker, Shirley Thomas, Ed Hendricks, and Shonna Ballingham were present. Board Members Rose Gordon and Lori Wright were absent. ICDA staff and faculty members in attendance were: Jon Price, Pamala Butters, Toni Arell, Allen Beebe, Mike Patterson, Miguel Carter, Tony Nitz, Kristen Harris, Dawn Gilmore, Matt Whitaker, Jill Wells, Carol Swift, and Courtney Alarcon.
3. Pledge of Allegiance: Ed Hendricks led the Pledge of Allegiance.
4. January 31, 2008 Agenda: **Action**: John Barker moved to approve the agenda; Shirley Thomas seconded. The motion passed, unanimously.
5. Public Comment: Kristen Harris pledged her support for Mr. Beebe as 2008-2009 principal. She said that with him “at the helm”, she was looking forward to next year. Dawn Gilmore thanked the board for the continuity of school administration. Kristen Harris shared with the board the process and result of the interview with Mr. Beebe that took place on January 23rd. (See attached)
6. Interview Panel’s Recommendation for Chief Administrator for 2008-2009: **Action**: John Barker made a motion to appointed Allen Beebe as Chief Administrator for the 2008-2009 school year; Shirley Thomas seconded. The motion carried, unanimously.

Chairperson, Rose Gordon arrived at 6:11 p.m.

Mr. Beebe thanked the board, the interview panel, and Ms. Wells. He stated that for the past four years as Vice Principal, he has had the honor of working with a supportive and dedicated staff that he 100% believes in. He hopes that together, they will work out the inevitable “kinks” – we are all here for the kids.

7. Adjournment @ 6:20 p.m.: **Action**: John Barker made a motion to adjourn the meeting; Shonna Ballingham seconded; the motion carried, unanimously.

Submitted by Toni Arell, Board Assistant