

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

**June 6, 2007 - 5:30 p.m.**

***Teleconference Meeting***

1. Call to Order: John Barker, member, called the meeting to order at 5:30 p.m.
2. Roll Call: Board members Shonna Ballingham and John Barker, Chairperson Rose Gordon, Vice Chairperson Ed Hendricks, and members Shirley Thomas and Lori Wright were present. Board member Rick Graver was absent. Also in attendance were: Principal, Jill Wells, Vice Principal, Allen Beebe, and Accountant, Ann Windle.
3. Charter Communications Agreement: Prompted by Ed Hendricks' question, Ann Windle explained to the board that, if approved, the agreement between Charter Communications and ICDA stated that the school would be provided with cable service, telephone service, broadcasting capabilities, high-speed internet service, a conduit trench across Corporate Blvd. to connect the two buildings, another trench to the 1195 building from the source pole, wiring, surveying, and engineering of the project. The total cost of the project is \$25,221.00 (see attached).

Rose Gordon told the board members that there is a time constraint with regard to the approval of this agreement, and asked Ann Windle to explain. Mrs. Windle said the repaving of Corporate Blvd. started June 4<sup>th</sup>, and Charter must dig and fill the trench before the blacktop is torn up. In addition, Dermody recently sold the ICDA properties - the grant of easement from Dermody must be recorded before the close of escrow, June 30<sup>th</sup>.

Jill Wells made it clear that the Charter project was very important for ICDA for several reasons: 1) Safety – in the event of a Code Red, faculty, staff, and students will be immediately alerted and kept apprised of any situation; 2) Math & Classroom Instruction – daily math reinforcement instruction will be delivered by the regular math teachers via broadcasting (currently, every teacher of every subject delivers the daily lessons); 3) Curriculum - with over 170 channels available, the curriculum will be greatly augmented; and, 4) Cost Effectiveness – ICDA will realize a saving of more than \$3,700 per year in phone costs.

Vice Chairperson Hendricks expressed his concern over what appeared to be an unqualified \$18,000.00 debt, and requested a copy of the Charter Cost Estimate. Ann Windle faxed him the papers.

To clarify the technicalities of the project, Jill Wells called Jason Schelle, Charter Business Commercial Account Executive. Mr. Schelle explained to the board, by phone, the costs and breakdown of the monthly charges.

John Barker made a motion to approve the Charter Communications Agreement. Ed Hendricks seconded; the motion carried, unanimously.

Adjournment – 6:05 p.m.: Shirley Thomas made a motion to adjourn the meeting. Ed Hendricks seconded; the motion carried, unanimously.