

I Can Do Anything Charter High School
EMERGENCY MEETING OF THE GOVERNING BOARD
and
PUBLIC NOTICE of the 2011 -2012 FINAL BUDGET HEARING

June 7, 2011 – 3:00 p.m.

Main Campus-Library, 1195 Corporate Blvd. Reno NV 89502

1. Call to Order: President of the Board, Dr. John Barker, called the meeting to order at 3:22 p.m.
2. Roll Call:

<u>Board Members</u>	<u>Guests and Staff</u>	
Dr. John Barker – Present	Allen Beebe	Dawn Gilmore
Ed Hendricks – Absent	Tony Nitz	Courtney Alarcon
Sandra Jimenez – Present	Ann Windle	Richard Herd
Dr. Jerrie Marson – Absent	Toni Arell	Marty Lewis
Kathie Smith – Present		
Ardynne Sprinkle – Absent		
Rose Gordon - Present		

3. June 7, 2011 Agenda: **Action**: Kathie Smith moved to approve the agenda, and if necessary, to take the agenda items out of order. Rose Gordon seconded. The motion passed, unanimously.

PUBLIC COMMENT:

Comments from the public are invited at this time. A “Request for Public Comment” form should be filled out and submitted to the Board President before speaking during the Public Comment section. The Board is precluded from discussing or acting on items raised by public comment, which are not already on the agenda.

4. 2011 – 2012 Final Budget: Business and Finance Manager, Ann Windle reviewed the 2011-2012 Final Budget. She reported that the ICDA Budget Committee based the budget on a 320 student count @ \$6,351.00 DSA funding for the 2011-2012 school year. Factored into the budget was administration’s difficult decision to eliminate one classroom teacher position and one Special Ed resource teacher position and to cut three non-teaching staff members’ hours and days worked. Mrs. Windle said that further cuts have been implemented by placing on hold all textbook purchases, instructional, operational, and building and maintenance supplies. **Action**: Rose Gordon made a motion to approve the 2011 – 2012 Final Budget; Sandra Jimenez seconded. The motion passed, unanimously.
5. Adjournment: The meeting was adjourned at 3:45 p.m.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Toni Arell, Board Assistant, in writing at 1195 Corporate Blvd., Reno NV 89502 or by calling 857-2114 prior to the meeting date.

This agenda has been posted at the following locations:

ICDA Charter High School
The Children’s Cabinet

Reno Parks & Recreation
www.icdachs.com

Washoe Co. Public Library – Downtown