

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

October 17, 2007 - 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 5:55 p.m.
2. Roll Call: Board member Rick Graver, Treasurer Shirley Thomas, and Secretary Lori Wright were present, as was Board Chairperson, Rose Gordon. Board Vice Chairperson, Ed Hendricks, members Shonna Ballingham and Dr. John Barker were absent. Also in attendance were: Jill Wells-ICDA Principal, Allen Beebe-ICDA Vice Principal, Toni Arell-Executive Assistant, Ann Windle-Accountant, counselor Patricia Haddad, Tracy McKenzie, attorney, Drinkwater Law Offices, and Janis Reams, C.P.A., Barnard Vogler & Co.
3. Pledge of Allegiance: Rose Gordon led the Pledge of Allegiance.
4. October 17, 2007 Agenda: **Action**: Rick Graver moved to take the agenda items out of order. Shirley Thomas seconded. The motion passed, unanimously.
5. Chairperson's Comments: In lieu of her comments, Rose Gordon welcomed Janice Reams, C.P.A., Barnard Vogler & Co.

Janis Reams declared that the ICDA 2006-2007 annual audit was clean - with no findings.

6. Annual Audit Pursuant to NAC 386.380: **Action**: Rick Graver moved to approve the annual audit pursuant to NAC 386.380.

Rose Gordon expressed the board's gratitude to Ann Windle for keeping ICDA on the "straight and narrow".

7. Closed Session: Rose Gordon asked for a motion to go into closed session for discussion of Patricia Haddad's appeal of Performance Correction Notice issued by ICDA on August 31, 2007. (NRS 241.030(1)(a)). Rick Graver made the motion, Shirley Thomas seconded. The motion passed, unanimously.
8. Open Session: Rick Graver made a motion to return to open session, Shirley Thomas seconded; the motion carried, unanimously.
9. Patricia Haddad's Appeal of Performance Correction Notice: Rick Graver made a motion to reject the Appeal of Performance Correction Notice by Patricia Haddad; Shirley Thomas seconded, the motion passed, unanimously.

Rose Gordon thanked Patty for her presentation and for her "stick-to-it-ness". Ms. Gordon expressed her desire that Ms. Haddad prosper in her new endeavors. Rick Graver thanked Tracy McKenzie for her input and expertise in this unpleasant matter. Rose apologized to Ms. McKenzie that Ms. Haddad challenged our legal counsel in such an unprofessional manner.

10. Patricia Haddad's Request for Release from 2007-2008 Employment Contract: **Action**: Rick Graver moved to approve the request for release from contract; Lori Wright seconded. The motion passed, unanimously.

11. Revision of Smoking Policy: Jill Wells told the board that the old policy (see attached) is unenforceable because there are no facilities for in-house detention, or personnel to run it. Mr. Allen Beebe recommended that the board approve the new smoking policy. Rick Graver moved to approve the revised Smoking Policy; Shirley Thomas seconded. The motion carried, unanimously.
12. Financial Report: Ann Windle presented the Financial Statements for October 17, 2007. (See attached.) Mrs. Windle informed that board that the original 2007-2008 budget needs to be augmented for the 342-student head-count. She asked for a committee to help her review and revise the budget; Rick Graver, Shirley Thomas, and Allen Beebe offered to assist on Monday 10/22/07 at 2:00 p.m. Rick Graver asked Mrs. Windle how the budget got “out of wack?” Mrs. Windle replied that the school currently employs two full-time special ed teachers, and a full-time dean of students – both unbudgeted expenses.
13. Principal’s Comments: Ms. Wells reported that she has been working on the “10 Years, No Foolin’” anniversary party for ICDA. She will contact Frankie Sue Del Pappa, Judge Connie Steinheimer, and the Obama Committee to ask if they would commit to be honorary committee members. Ms. Wells also commented that Dawn Gilmore has worked very hard for the school and Ms. Wells appreciates everything Mrs. Gilmore has done.
14. Vice Principal’s Comments: Mr. Beebe shared that: 1) The Code Red in service training received by the staff on September 12, 2007 was put to real-life use on October 11th, when the school went into lock-down. At it’s conclusion, the situation was deemed as being handled very well; RPD was responsive, and no weapons were found; 2) The state auditors visited the school on October 2nd; there were no findings in finance and/or enrollment and withdrawals; 3) Mike Patterson is taking two students to the NACTA competition in Las Vegas to compete in video production – funding will be provided by Carl Perkins and state monies.
15. Facilities Committee Comments: John Barker reported that he attended the July 31, 2007 WCSD Board of Trustees’ meeting. One of the agenda items was the purchase of property and building(s) on Corporate Blvd. for Washoe High School. Mr. Barker expressed his concern that because Corporate Blvd. is becoming heavily-populated with large businesses, efforts will be made to “push” ICDA out of the area. Ann Windle commented that the ICDA lease with ProLogis is in effect for six more years.

There were no reports/comments from/regarding Ancillary Campuses, Facilities Committee, and 10th Anniversary Committee.

16. Adjournment @ 7:55 p.m.: **Action**: Rick Graver made a motion to adjourn the meeting; Lori Wright seconded; the motion carried, unanimously.