

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

September 19, 2007 - 5:30 p.m.

ICDA Arts Center - 5400 Equity Way, Reno NV 89502

1. Call to Order: Board member, Rick Graver, called the meeting to order at 5:35 p.m.
2. Roll Call: Board members John Barker, Shonna Ballingham, and Rick Graver, Treasurer Shirley Thomas, and Secretary Lori Wright were present. Board Chairperson, Rose Gordon, board Vice Chairperson, Ed Hendricks were absent. Also in attendance were: Jill Wells, ICDA Principal, Allen Beebe, ICDA Vice Principal, Toni Arell-Executive Assistant, and Ann Windle-Accountant.
3. Pledge of Allegiance: Rick Graver led the Pledge of Allegiance.
4. September 19, 2007 Agenda: **Action**: John Barker moved to take the agenda items out of order. Shirley Thomas seconded. The motion passed, unanimously.
5. Chairperson's Comments: Rick Graver expressed his appreciation to the attending board members for their patience in the absence of Chairperson, Rose Gordon .
6. Principal's Comments: Ms. Wells told the board that there are 338 students currently enrolled; she hopes for 366 by Count Day. Ms. Wells said that she has a "nice feeling" about the school – the kids seem to be fairly polite.
7. July 17, 2007 Minutes: **Action**: John Barker moved to approve the July 17, 2007 minutes. Lori Wright seconded. The motion passed, unanimously.
8. Assistant Principal's Comments: Mr. Beebe reported the following: 1) School has been session for five weeks; 2) On September 12th, the staff and faculty received in-service training on Code Red; 3) The WCSD drug dog visited four classrooms at the school – no drugs were detected; 4) September 21st is Count Day; 5) The Discipline Office has been busy ; 154 behavior referrals since the beginning of school.

Rick Graver asked Mr. Beebe if 154 referrals are unusual for this time of year, and how long does it take to resolve/deal with each referral? Mr. Beebe told the board that the number of referrals is fairly normal for this time of year, and that each referral is pretty unique. Some take just minutes to resolve, while others take several hours to deal with. Mr. Graver told Mr. Beebe that he and the entire board appreciate Mr. Beebe's and Tony Nitz' (Dean of Students) diligence in keeping ICDA safe.

9. 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.
10. Financial Report: Accountant, Ann Windle distributed the financial statements for September 19, 2007 (see attached). She also reported that Janice Reams, from Barnard Vogler, would present her findings from the August 2007 audit to the board at the next meeting. Jill Wells asked Mrs. Windle to explain to the board how the food program has been working this school year. Mrs. Windle explained that aside

from the WCSD Free Lunch Program and the vending machines, the kitchen is mostly non-functional. Pat Penman, ICDA custodian, has been hired for additional hours in order to prepare lunches, shop for paper and cleaning products, and manage the large amounts of paperwork associated with the WCSD program.

Rick Graver asked how is the agreement between the PEERS vending company and the school? Jill Wells said the students in the Nutrition class were working with food in the PEERS vending machines as part of their class curriculum. Ms. Wells suggested that the Innovative vending machines might have to be removed.

Ann Windle commented that she is still waiting for WCSD to settle with the union on the percent of salary raise for the 2007-2008. She anticipates that ICDA will need at least two augmented budgets this year.

11. Public Comment: There were no comments from the public.
12. Changing Financial Institutions: **Discussion**: See attached proposals and charts from Sun West Bank, First Independent Bank, First National Bank, and Wells Fargo Bank. Ann Windle commented that in her opinion, all four banks were very good. **Action**: John Barker made a motion to remain with First Independent Bank; Shonna Ballingham seconded; the motion carried unanimously.
13. Transferring funds to interest accounts: **Action**: John Barker made a motion to set up a Sweep Account at First Independent Bank; Shirley Thomas seconded; the motion carried unanimously.
14. Agreement with Willow Springs, Outpatient Center: **Discussion**: John Barker asked for an overview of the Willow Springs Center. Jill Wells described the clientele as emotionally handicapped persons. She said that ICDA offers the Compass program and Supervised Curriculum P.E. for the students. Dr. Barker asked if the program was “working”. Ms. Wells said that the program was working amazingly well just three weeks into the start of school. Rick Graver asked if Ms. Wells had any concerns about the agreement; she said no. Allen Beebe commended Jill Wells for her professionalism and tenacity in making the agreement between Willow Springs and ICDA. John Barker asked that the board be updated every meeting on the ancillary campuses – he sees them as potential areas of growth for ICDA. **Action**: John Barker moved to accept the agreement with Willow Springs, Outpatient Center; Shonna Ballingham seconded; the motion carried unanimously.

Principal Jill Wells asked to go on record as informing the board that she personally will notify the district and state of the ancillary campuses.

15. Agreement renewal with Vitality, Unlimited: **Discussion**: Jill Wells noted to the board that the only changes to the agreement with Vitality from last year to this year are the length of the blocks (six-weeks to nine-weeks). Rick Graver asked Jill if the Vitality program was running smoothly; Ms. Wells said that the addition of a different teacher and an adjusted program have made the program very successful so far. **Action**: John Barker made a motion to accept the agreement renewal with Vitality, Unlimited; Shirley Thomas seconded; the motion carried unanimously.
16. Tenth Anniversary celebration: **Discussion**: Rick Graver commented that 10 years of providing students with an education at ICDA is a great accomplishment for the school. Jill Wells said that she and Toni Arell met with the special events director at the Nugget to set up preliminary arrangements for the April 1, 2008 celebration. The theme for the celebration will be centered on humor. Rick Graver said that the board should set up a fundraising committee. **Action**: John Barker made a motion to approve the general concept of the 10th anniversary celebration; Shirley Thomas seconded; the motion carried, unanimously.

John Barker requested that each subject (teachers) department have a report ready for each board meeting. Rick Graver suggested that Mr. Beebe add the teachers’ reports to his V.P. comments.

17. Adjournment @ 6:45 p.m.: **Action**: John Barker made a motion to adjourn the meeting; Shirley Thomas seconded; the motion carried, unanimously.