

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

August 17, 2011 - 5:30 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 5:30 p.m.
2. Roll Call:

<u>Board Members</u>	<u>Guests and Staff</u>
Dr. John Barker – Present	Carol White
Ed Hendricks – Present	Tony Nitz
Sandra Jimenez – Present	Ann Windle
Dr. Jerrie Marson – Absent	Dawn Gilmore
Kathie Smith – Present	
Ardynne Sprinkle – Present	
Rose Gordon - Present	

3. Pledge of Allegiance: John Barker led the Pledge of Allegiance.
4. August 17, 2011 Agenda: **Action**: Ed Hendricks moved to approve the agenda, and if necessary, to take the agenda items out of order. Ardynne Sprinkle seconded. The motion passed, unanimously.
5. June 15, 2011 Meeting Minutes: **Action**: Ed Hendricks moved to table the minutes until proper minutes are recorded from Office Temp. Rose Gordon seconded. The motion passed, unanimously. *(Note: The minutes of the June 15, 2011 have been corrected)*
6. President's Comments: John Barker stated that he would like to implement a Board Retreat four times a year. He also mentioned that ICDA made AYP, the Charter for Renewal was completed and accepted, Northwest Accreditation was approved, and the Turnaround Plan was also approved – he congratulated the administration and staff of ICDA for their accomplishments.
7. Principal's Comments: Carol White submitted her report to the Board (see attached). She told the Board that she was “blessed” with a committed, dedicated staff at ICDA, and is grateful for such a great team.
8. Vice Principal's Report: Tony Nitz reviewed his report with the Board. He said that there have been many buildings and grounds changes over the summer months. (See attached.)
9. Financial Report: Ann Windle presented the July 2011 Financial Report to the board. (See attached). She said that the school is currently in the middle of the annual financial audit, and therefore she does not have the cash-flow statement. Mrs. Windle stated that because of a miscalculation in the budget, ICDA needs to enroll a minimum of 344 students for the 2011-2012 Count Day Audit, not 320 as previously stated, in order to balance the budget. She said that she feels positive that number will be reached. Ardynne Sprinkle asked Mrs. Windle what the worst case scenario would be if ICDA did not meet those enrollment numbers. Ann said that she didn't know; the last DSA amount reported to her was \$6,300.00.

Respectfully Submitted by Toni Arell

10. Public Comment: There was no public comment at this time.
11. Agenda Item #1: **Create a Development Committee to Amend the Crisis Response Plan**: Tony Nitz reported that he is working with Tracy Moore of WCSD Police Department to review the current ICDA Crisis Response Plan. He also said that at the September 16th in-service, a two-hour block of time will be dedicated to both Mr. Moore and the staff to discuss the crisis plan. **Action**: Ed Hendricks made a motion to create a Development Committee to amend the ICDA Crisis Response Plan. Ardynne Sprinkle seconded; the motion passed, unanimously.
12. Agenda Item #2: **Create a Plan to Comply with Legislation Regarding the Composition of the ICDA Board of Directors**: **Action**: Ed Hendricks made a motion to create a plan to comply with legislation regarding the composition of the ICDA Board of Directors. Rose Gordon seconded; the motion passed, unanimously.
13. Agenda Item #3: **Approve Barbara Land as a New Member of the ICDA Board of Directors**: Ardynne Sprinkle and John Barker said that they both met with Ms. Land, and through their conversation, found her to be a great link to UNR and the world of dance. They also said that Ms. Land is well-connected, high-powered, and full of energy – that she would be an outstanding addition to the board. **Action**: Rose Gordon made a motion to approve Barbara Land as a new member of the ICDA Board of Directors. Ed Hendricks seconded; the motion passed, unanimously.
14. Adjournment: The meeting was adjourned at 6:15 p.m.

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