

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

November 29, 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 5:47 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	Dawn Gilmore
Dr. Jerrie Marson – Absent	Kristen Harris
Kathie Smith – Present	Stephanie Carlisle
Ardynne Sprinkle – Present	Gwen Thompson
Rose Gordon – Absent	
Barbara Land – Absent	

3. Stephanie Carlisle reported that 21 students will be participating in the We the People competition on Saturday, December 10th. She thanked the board for offering to provide breakfast for the students, and for agreeing to providing rides for two of the participants.
4. Dr. White showed an aerial photo of the school taken by a professional photographer. She asked if the board would be interested in purchasing the photo for \$160. The board agreed to not purchase the photo, as they felt it would be an unnecessary expense at this time.
5. **Pledge of Allegiance:** John Barker led the Pledge of Allegiance.
6. **November 29, 2011 Agenda: Action:** Ed Hendricks moved to approve the agenda, and if necessary, to take the agenda items out of order. Sandra Jimenez seconded. The motion passed, unanimously.
7. **October 24, 2011 Meeting Minutes: Action:** Ardynne Sprinkle moved to approve the minutes. Ed Hendricks seconded. The motion passed, unanimously.
8. **President's Comments:** John Barker mentioned that there has been no action on the ESEA renewal. He also said that AYP is still in limbo.
9. **Principal's Comments:** (See attached.) 1) Sandra Jimenez said that she would like to increase parent involvement at ICDA. She suggested that Allen Reeder at Veteran's School be contacted regarding the school's Parent Engagement Center. 2) Carol White shared the proposed 2013 – 2014 WCSD calendar with the board. Sandra Jimenez said that the proposed scheduled time off 10/14/13 – 10/18/13 could be used for remediation and acceleration for ICDA students, and that the school could share resources with WCSD. 3) Gwen Thompson passed around a Power Point hardcopy of WCSD magnet programs at the district high schools.

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10. **Vice Principal's Report:** Tony Nitz reported that the proficiency scores are due by December first. He also reported that the two buildings are in good shape, and that an excellent rapport with Reno Police Department drug and gang units.
11. **Accountability and Assessment Report:** (See attached.) Dawn Gilmore reported that she attended the SIOB and EWalk trainings. She has created databases for the cadres with regard to ELP, ELL, etc.
12. **Financial Report:** In the absence of Ann Windle, Ardynne Sprinkle gave the report. (See attached.)
 - 1) Carol White reported that Pro Logis is willing to negotiate the lease agreement for 1195 Corporate Blvd. Beginning January 2012, Carol Brill will meet with Dr. White and Ann Windle to discuss negotiations regarding the Arts Center.
 - 2) The first installment of the DSA can in on the first of December. John Barker mentioned that ICDA needs to put options on the table to tell the landlords that if they can't work with ICDA, the school will move. Ed Hendricks commented that the board needs to weigh buying vs. renting property.
13. **Agenda Item #1: Policy to Recruit a Parent Representative to the Board.** Sandra Jimenez suggested that the board invite interested parents to be guests at a board meeting. Ed Hendricks made a motion to approve a policy to invite interested parents to be guests at a board meeting; Kathie Smith seconded; the motion passed, unanimously.
14. **Agenda Item #2: Purchase of a New Copy Machine.** Tony Nitz told the board that he has done a lot of leg work in trying to find a machine that would fit the school's needs and budget. He discovered that to purchase a machine through WCDA with a maintenance agreement would cost \$4900. The addition of a fax machine would cost an additional \$300. The make and model Mr. Nitz recommended was a Konica BizHub 423. Ed Hendricks made a motion to table the decision; Sandra Jimenez seconded. The motion passed, unanimously.
15. **Public Comment:** There was no public comment at this time.
16. **Adjournment:** The meeting was adjourned at 6.45 p.m.

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