

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

**October 24, 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	Kristen Harris
Ardynne Sprinkle – Present	Evonne Kezios
Rose Gordon – Present	
Barbara Land – Present	

3. **Pledge of Allegiance:** John Barker led the Pledge of Allegiance.

4. **October 24, 2011 Agenda: Action:** Rose Gordon moved to approve the agenda, and if necessary, to take the agenda items out of order. Ed Hendricks seconded. The motion passed, unanimously.

5. **August 17, 2011 Meeting Minutes: Action:** Rose Gordon moved to approve the minutes. Ed Hendricks seconded. The motion passed, unanimously. Sandra Jimenez abstained because she was unable to read the August 17<sup>th</sup> minutes.

6. **President's Comments:** John Barker encouraged members of the board to attend the WCSD meeting at Shaw Middle School. Dr. White will be presenting to the board. Dr. Barker stated that Ardynne Sprinkle, Sandra Jimenez, and he attended a Board Ethics meeting. The content reviewed laws for public officials, and elected officers of the ICDA board must complete the Nevada Acknowledgment of Ethical Standards for Public Officials form.

7. **Principal's Comments:** Carol White made comments on several items: 1) She will mail to the board members copies of the Assembly Bills requiring a parent of a current ICDA student be a member of the board. 2) Dr. White wants clarification on HSPE exemptions. 3) She requested that a Discussion and Action item be added: Proposal for Parent Participation on Board. 4) The Turnaround Plan was approved by the DOE and WCSD. Dr. White is pleased with the five strong goals identified in the plan. 5) Dr. White explained the newly-formed staff-student cadres to the board. Each cadre will focus on a grade level. All staff is involved in monitoring the students' attendance, academics and behavior. She plans to have the cadres up and running the first week after the second block begins. 6) Dr. White invited the board to the Open House and dance performance on October 26<sup>th</sup>. 7) She told the board that Student Leadership has been formed from a second period class of students who have passed all portions of the HSPE. She explained that the students may help change policies and will act as student representatives. Dr. Barker gave kudos to Dr. White for embracing ICDA and the culture of the school.

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- 8) Dr. White mentioned that a student was expelled for assaulting a staff member. She commended Dawn Gilmore for handling the situation with great competence.
8. **Vice Principal's Report:** Tony Nitz reviewed his report with the Board. He said that the average daily attendance is 90%. Mr. Nitz reported that there have been 45 suspensions to date. He said that the number is so high because the detention monitor is out on FMLA, and there is no one to supervise the IHS students - the only alternative is suspension.
  9. **Agenda Item #5: The Annual Audit and Financial Report from Barnard, Vogler & Co.** (See attached) Mike Davis, Director and Marika Ponton, Sr. Accountant presented the report to the board. Ms. Ponton recommended that the board read the notes on pages 13-19. **Action:** Rose Gordon made a motion to accept the Annual Audit and Financial Report with recorded acknowledgment and appreciation to Ann Windle and Barnard Vogler & Co. Ed Hendricks seconded; the motion passed, unanimously.
  10. **Agenda Item #1: Progressive Discipline Plan.** Tony Nitz updated the ICDA Progressive Discipline Plan by removing all references to zero tolerance and by adding Jeff Freeman as the contact with WCSD for severe behavioral issues.
  11. **Agenda Item #2: One-fifth Retirement Incentives.** Ardynne Sprinkle made a motion to approve the application to the Nevada Department of Education for the one-fifth retirement incentives for licensed educational personnel grant funding for the 2010-2011 fiscal year. Sandra Jimenez seconded; the motion passed, unanimously.
  12. **Agenda Item #6: 2011–2012 Augmented Budget.** (See attached) Ed Hendricks made a motion to approve the augmented 2011-2012 budget as presented by Ann Windle. Sandra Jimenez seconded; the motion passed, unanimously.
  13. **Agenda Item #3: Purchase Copy Machine.** Ardynne Sprinkle asked if a new machine could be purchased with part of the Reserve Account. Rose Gordon suggested that there are many companies going out of business, and may be willing to donate a copy machine to ICDA. Ann Windle explained that the cost of the maintenance agreement is the biggest expense for a donated machine. Rose Gordon made a motion to table the purchase of a new copy machine. Ed Hendricks seconded; the motion passed unanimously.
  14. **Agenda Item #4: Sick Leave Transfer.** Dr. White asked the board to transfer and accept 60 days of sick time from Silver Sands Montessori School, her former employer. Ardynne Sprinkle said the board should look at a policy change regarding sick time transfer. Rose Gordon stated that the board shouldn't change the policy, that they could make an exception and accept Dr. White's request. Ardynne Sprinkle said that the board could possibly make a gift of days off instead of making a policy change. She said the board should review the policy before making a decision. Ed Hendricks made a motion to table Action Item #4; Ardynne Sprinkle seconded, with a provision that the board review the Transfer of Sick Leave policy. The motion carried, unanimously.
  15. **Public Comment:** There was no public comment at this time.

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16. **Adjournment**: The meeting was adjourned at 7:02 p.m.

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