

***I Can Do Anything Charter High School***

**Regular Meeting of the Governing Board**

**April 27, 2011 – 5:30pm**

**Main Campus-Library, 1195 Corporate Blvd., Reno, NV 89502**

1. Call to Order: Board Chairperson, Dr. John Barker, called the meeting to order at 5:30pm
2. Roll Call:

<u>Board Members</u>	<u>Guests and Staff</u>
Dr. John Barker – Present	Allen Beebe
Ed Hendricks – Present	Ann Windle
Sandra Jimenez – Absent	Dawn Gilmore
Dr. Jerrie Marson – Present	Stephanie McMurtry
Kathie Smith – Absent	Carol M. White, Ed. D. (via skype)
Ardynne Sprinkle – Present	
Rose Gordon – Present (via cell phone)	

3. Pledge of Allegiance: Dr. John Barker led the Pledge of Allegiance.
4. April 27, 2011 Agenda: **Action:** Dr. John Barker moved to merge Discussion and Action Item #1. Ed Hendricks seconded it. The motion carried unanimously.
5. March 16, 2011 Meeting Minutes: **Action:** Ardynne Sprinkle motion to approve the minutes of March 16, 2011. Dr. Jerrie Marson seconded it. The motion carried unanimously.
6. Chairperson’s Comments: Dr. John Barker introduced Carol M. White, Ed. D. (via skype), recommended by the Principal Selection Committee as the new principal for ICDA. Dr. John Barker was “Happy to recommend!”. Ed Hendricks motioned to accept Carole M. White, Ed. D. as the new principal for ICDA. Ardynne Sprinkle seconded it. The motion carried unanimously.

Brief welcome and congratulations to Carol from the Board Members, Guests and Staff.

Carol M. White, Ed. D. thanked the Board Members, Guests and Staff. Carole said she was “honored and up for the challenge”.

7. Principal's Comments: Al Beebe welcomed and congratulated Carol M. White Ed. D. and thanked everyone involved in the selection process for their time and efforts.

Mr. Beebe reported on several matters – as follows:

- Ms. Carlisle & Mr. Whittaker took Seniors on a field trip to see the state legislature in action on March 23<sup>rd</sup>.
  - On March 29, 2011 the accreditation team met and granted ICDA's 5 year accreditation! "This was huge!"
  - The Marketing Committee is working with new vendors.
  - Drivers Ed class sign ups are going well.
  - Smart boards are installed in classrooms and teachers have received additional Smart board training.
  - Enrollment as of April 27, 2011 is 270 students. 304 on count day. Difference in number is that the majority have just quit. Ms. Gilmore stated she is working on a program to retain, return "Vanishing Students".
  - The school bus program with WCSD may be in jeopardy due to issues with the budget restraints. County is looking to minimize pick up points and not every high school will have pick ups. Waiting on additional legislation to determine the outcome.
  - Wonderful, trouble free Prom on April 2, 2011. 80 kids attended with 13 staff. Good time!
  - Sarah Sainsbury a Distant Ed Student, got 500 on Science Proficiency! Kuddos to the student and the school!
  - Mike Dermody with Dermody Properties has 9/10 of an acre/park that they are looking to donate. Property is valued at \$20k. ICDA would have to pay the transfer fee, but should be able to acquire for under \$1,000.00. The donation would be to Friends of ICDA – 501C3 charitable. Ed Hendricks asked what the property would be used for. Ardynne Sprinkle mentioned a community garden of sorts, raise your own food... No board action required at this time, just keeping the board apprised.
8. Vice Principals Comments: Tony Nitz reported that we have a new detention monitor – Mrs. Castillo – who is a parent of one of the students. He is very pleased with her.

Mr. . Nitz further reported on Summer Maintenance matters as follows:

- Washoe County Convicts are scheduled to paint July 16<sup>th</sup> thru the 18<sup>th</sup>. Carpeting in classrooms is going to have to wait. Video surveillance is here and ready for installation. If we can afford it (\$1,500.00) we will have the hallways and common area floors professionally polished.

Hspe/AYP matters as follows:

Mr. Nitz in Optimistic that we are "trending upward". March results are in and we "did well". We are "safe/rock solid" in math. ELA is tougher. For graduation May 2-4 we expect 43 graduates! Some of the students still need to pass proficiencies next week – 13 math, 12

science, 1 reading & 3 writing. We should have results by June. Mr. Beebe commented that teachers are working Saturday and Sunday with kids to help pass the tests. Mr. Nitz is confident that we will make safe harbor in both areas.

9. Financial Report: Ann Windle presented the March 2011 Financial Statements to the Board. She reviewed the cash flow and noted we ended March with a General Account balance of \$256,771.00. Ann presented the Budget Transfers and explained that they are items that were unbudgeted or that have gone over on. There is \$7,910.00 left in the budget. Dr. Jerrie Marson moved to approve the Budget Transfers. Ed Hendricks seconded it. The motion carried unanimously.

10. Public Comment: There was no public comment at this time.

11. Presentations: The presentation by Evonne Kezios regarding her student writing program did not take place. Evonne was not in attendance.

12. Discussion & Action Items:

(Item 1): This Action Item was previously discussed earlier in the meeting and voted on by the Board.

(Item 2): **Action:** Al Beebe presented the 2011-2012 School Calendar. Ardynne Sprinkle moved the Board approve the 2011-2012 School Calendar be approved as presented with the acceptance of the correction to the 4<sup>th</sup> Quarter ending 5/31/11 instead of June 6<sup>th</sup>. Ed Hendricks seconded it. The motion carried unanimously.

(Item 3): **Action:** Ed Hendricks moved that the Student Transportation Proposal be tabled. Ardynne Sprinkle seconded it. The motion carried unanimously.

13. Miscellaneous :

- Brief discussion took place regarding the Annual Board Meeting Scheduled for May 4<sup>th</sup>. Suggestions to postpone to Wednesday, May 25, 2011; however, no motion to approve was made.
- Dr. John Barker mentioned that Al Beebe would do a self evaluation by next meeting.
- Ardynne Sprinkle mentioned that the Board and Staff retreat scheduled for April 30<sup>th</sup> was postponed to June 4<sup>th</sup> and that it would be more along the lines of a party rather than a retreat.
- Al Beebe mentioned that Ernie Chapin, a high powered motivational speaker will address the students on Friday, May 13<sup>th</sup>, students will then be released at 12:00 noon. Mr. Chapin will then address the staff at 12:30pm. Mr. Beebe encouraged/invited all staff to attend.

- Dr. Jerrie Marson is working on an Alumni Reception prior to the graduation ceremony and inquired as to whether or not there are any funds available for a pre-reception. Ann Windle suggested that Dr. Marson determine the amount needed and they will see what they can do.

14. Adjournment: There being no further business, the meeting of the ICDDA Governing Board was adjourned at 7:00pm.