

I Can Do Anything Charter High School

Regular Meeting of the Governing Board

June 15, 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	Tony Nitz
Sandra Jimenez – Present	Ann Windle
Dr. Jerrie Marson – Absent	Dawn Gilmore Reid
Kathie Smith – Present	
Ardynne Sprinkle – Present	
Rose Gordon – Absent	

3. Pledge of Allegiance: Dr. John Barker led the Pledge of Allegiance.
4. June 15, 2011 Agenda: Action: Ed Hendricks moved to approve the agenda, and if necessary, to take the agenda items out of order. Kathie Smith seconded it. The motion carried unanimously.
5. May 19, 2010 Annual Meeting Minutes: Action: Ardynne Sprinkle motioned to approve the Annual Meeting Minutes of May 19, 2010 with the following correction: Ed Hendricks was present. Kathie Smith seconded it. The motion carried unanimously.
6. June 7, 2011 Emergency Meeting Minutes: Action: Kathie Smith motioned to approve the Emergency Meeting Minutes of June 7, 2011 with the following correction to Line 3 – Rose Gordon moved to approve the June 7th Agenda and Kathie Smith seconded it. Ed Hendricks seconded the motion to approve the June 7th Emergency Meeting Minutes with said correction. The motion carried unanimously.
7. April 27, 2011 Meeting Minutes: Action: Kathie Smith motioned to approve the minutes of April 27, 2011 with the following correction: Tony Nitz was Present. Ardynne Sprinkle seconded it. The motion carried unanimously.

8. Chairperson's Comments: Dr. John Barker opened discussion with regards to the Principals tasks being predetermined but would like to form a committee to set up goals for new principal. Chairperson's Comments turned into an Round Table Discussion as follows:

Al Beebe stated that he has created a list of duties outlining responsibilities that he and Tony are responsible for. Tony will go over this list with the new principal. Al said that the #1 focus needs to be working with teachers updating student achievement and attendance.

Kathie would like to see responsibilities as they currently are for Al and then see what Carole takes away/adds to.

Dr. Barker commented on the possibility of Internships for students. There is a serious question with pushing kids into college unless there is a reasonable chance they can succeed. He would like to see a closer connection with what we do in schools & jobs. BIG PICTURE – Where does ICDA need to go?

Ed Hendricks asked about striking up partnerships with Vocational Tech Schools – “kids need to explore their passions!” He further commented that kids right out of High School are at a serious disadvantage.

Ardynne would like to see a mandatory requirement that all students take the ASFAB. As it gives them a focus. She would also like to see the kids at ICDA provided with an opportunity for further vocational exploration.

Kathie Smith mentioned the Career Interest Inventory Test might be a good first step.

9. Principal's Comments:

Mr. Beebe reported on several matters – as follows:

- On May 26th the kids did a great job with the talent show & the staff appreciation was well done.
- The student assembly was “awesome”! The Seniors handed off a balloon to the Juniors resembling the passing of the torch. Mr. Beebe would like to see more focus on student recognition.
- Thank you to all the “guilty parties” for a blindsided send-off. It is an event that will stay with me for a lifetime.
- Graduation on June 2nd was “fabulous”! Next Years graduation is secured for May 31st.
- Drivers Ed class last week was very successful & summer school is currently under way.
- Thank you to Mrs. Gilmore for hosting a Curriculum Committee lunch meeting at the Holiday Inn on Monday. The Turnaround Plan was reviewed and is in good standing. Mrs. Gilmore shared that the Turnaround Plan has gone to signature. Ardynne asked if Doug will continue – Dawn was not sure but will check.
- The 16 camera video surveillance system is nearly complete in the Arts Building.

- Mr. Beebe thanks & offers appreciation to the ICDA Board of Directors for all their contributions to the school & stands down.

10. Vice Principals Comments: Tony Nitz reported regarding summer maintenance and that the “school should look great by August!”

Additional matters as follows:

- The quota for summer school was 20. 17 students actually enrolled.
- Mrs. Gilmore and Mr. Nitz attended AYP training and are confident we will do well. Preliminary profile data should be in “today”. Mrs. Gilmore said that participation looks good. We will need to watch reading scores and grad rates.
- Sophomore scores in – 10 passed math, 13 passed science and 6 passed reading.
- Mrs. Jimenez asked what level are our kids?
- Mrs. Gilmore stated science scores affect graduation.
- 39 actually graduated with 4 or 5 receiving certificates of attendance.
- Recruitment Meetings are Thursdays at noon in Mrs. Butters Room and all are welcome to attend.
- Kathie Smith commented that proficiency exams are not the same in every state and that we need to explain this to the kids.

11. Financial Report: Action: Per Ann Windle not necessary to approve as it was approved last month. This is a report. July 2010 started with \$249,199. June 2011 ended up with \$339,943. Ann stated, “rough and dirty” we should end up the year “pretty darn good”.

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

13. Discussion & Action Items:

(Item 1): Discussion and Action: Approve authorized signers on ICDA General Account and ICDA Student Activity Account. Mr. Allen Beebe, Principal is retiring as of June 30, 2011 and is to be removed as a signer from both accounts as of June 30, 2011. Our new principal, Carol White is to be added in his place on both accounts. The authorized signers on the ICDA General account and the ICDA Student Activity account, beginning July 1, 2011, shall be Carol White, Principal; Dr. John Barker, President; Ed Hendricks, Vice President; and Ardynne Sprinkle, Secretary/Treasurer. Kathie Smith motioned to approve the newly elected 2011/2012 Governing Board. Ed Hendricks seconded it. The motion carried unanimously.

(Item 2): Action: Al Beebe asks the committee to approve the Charter Renewal Agreement. Ed Hendricks moved the Board approve the The Charter School Renewal Agreement as presented. Ardynne Sprinkle seconded it. The motion carried unanimously. Dr. Barker and Ardynne Sprinkle signed the agreement and gave to Mr. Beebe.

(Item 3): Action: Sandra Jimenez motioned to approve the Board Meeting Attendance as Appendix A to the Governing By-Laws. Ardynne Sprinkle seconded it. The motion carried unanimously.

(Item 4): Action: Annual Board Officer Declaration correction noted – Secretary/Treasurer is 1 office. Election completed. Ballots counted by Mr. Beebe and Mrs. Gilmore. The newly-elected 2011-2012 Governing Board of Directors for the term: June 2011 – May 2012 are as follows: Dr. John Barker, President/Chairperson. Ed Hendricks, Vice President/Vice Chairperson. Ardynne Sprinkle, Secretary/Treasurer.

(Item 5): Action: Ardynne Sprinkle moved that the 2010-2011 Board Performance Evaluation be tabled. Kathie Smith seconded it. The motion carried unanimously. Dr. Barker said that if you haven't yet done the evaluation, please complete and give to him and he will review next meeting.

(Item 6): Action: Ardynne Sprinkle moved that the Board Goals and Objectives for 2011 – 2012 be tabled. Ed Hendricks seconded it. The motion carried unanimously.

(Item 7): Action: Ed Hendricks moved to approve the Board meeting dates for 2011 – 2012. Sandra Jimenez seconded it. The motion carried unanimously.

14. Miscellaneous :

- The new signers on the ICDA General Account and the ICDA Student Activity Account are Carol White, Principal, Dr. John Barker, President, Ed Hendricks, Vice President and Ardynne Sprinkle, Secretary/Treasurer.
- Dr. Barker will address Mr. Beebe's Self Evaluation next month as it is not on the Agenda for this evening.
- Ardynne Sprinkle shared that Dr. Jerri Morrison begins chemo therapy next week for cancer treatment.
- Sandra Jimenez, on a personal level, thanked Mr. Beebe. Sandra said, "It has been an honor to serve with you on the board!" Mr. Beebe returned the thank you and thank you to "All!" Mr. Beebe said the greatest thing you can do is give back!

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