

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

**March 16, 2011 - 5:30 p.m.**

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

1. Call to Order: Board President, 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	Allen Beebe
Ed Hendricks – Present	Ann Windle
Sandra Jimenez – Present	Dawn Gilmore
Dr. Jerrie Marson – Absent	Jeff Wales
Kathie Smith – Present	Kristen Harris
Ardynne Sprinkle – Present	Milly Batchelor
Rose Gordon – Present	

3. Pledge of Allegiance: Dr. John Barker led the Pledge of Allegiance.
4. March 16, 2011 Agenda: **Action**: Rose Gordon moved to approve the agenda. Ed Hendricks seconded. The motion carried unanimously.
5. January 19, 2011 Meeting Minutes: Brief discussion took place regarding the minutes of the January 19, 2011; however, no motion to approve said minutes was made.
6. President's Comments: Dr. John Barker discussed the importance of assisting graduates with a transition plan. The Nevada Education Alliance reported that the economy is getting worse and students should be better prepared with apprenticeship programs. Dr. Barker also suggested reaching out to parents to explain the programs, graduation requirements and core requirements.

Dawn Gilmore elaborated on the art program. She spoke with the Washoe County School District and they are planning to have Senior art projects displayed in the WCSD hallways.

Sandra Jimenez inquired as to the feasibility of displaying ICDA student artwork on the WCSD website. She offered to contact the Reno News & Review to try to publish an article about the student artwork.

Dr. Barker welcomed Rose Gordon back to the Board. Ms. Gordon thanked the Board and announced her retirement from Social Services.

7. President's Comments:

Mr. Jeff Wales, Administrator from Washoe High, was introduced.

Mr. Beebe reported that the Performance Audit and exit interviews have gone well.

Ms. Gilmore visited Shaw Middle School on February 17 as a way of introducing ICDA to graduating middle school students.

Ms. Gilmore reported on the proficiencies. She stated that there was exceptional attendance. The Board discussed methods of encouraging student attendance with regular contact with students, home visits, movie passes, prizes and other incentives. The results will be reported on April 22, 2011.

The budget Transportation and Marketing meetings have gone well.

Mr. Beebe reported that the Staff Professional Development Day went well. Doug Perry, the Superintendent and former Principal from Sparks High attended.

The search for a new principal is resuming and the Board continues to receive applications. There is a tentative plan for more reviews.

Dr. Barker and Mr. Beebe attended a meeting with all charter school board members. Mr. Beebe encouraged Board members to read Senate Bill 212, which creates a new charter district. SB 212 takes the charter schools away from state and county sponsorship and creates an oversight committee. The bill has been around for several legislative sessions but not voted on. Mr. Beebe believes it will most likely pass this coming session.

Ardyne Sprinkle inquired as to whether every charter would be required to be included and what the financial ramifications would be. Sandra Jimenez also questioned about additional support services and the impact on the bill. At this time, the specifics of the Bill and the financial impact on the schools is unknown.

8. Financial Report: Ann Windle presented the January 2011 Financial Report to the Board. She reviewed the tentative budget and stated that it needed to be submitted to the state. Discussion took place regarding the upcoming school year's enrollment and the impact it would have on the budget.

Mr. Beebe discussed the cap on enrollment in the charter and whether or not it could be extended, as some students are only at the school once a week. Dr. Barker agreed that the cap needed to be extended.

Discussion took place with Jeff Wales regarding the displacement of some students, particularly at Wooster and North Valleys High Schools.

Ann Windle discussed the 2011-12 Budget. The Tentative Budget needs to be approved at this meeting. There is staff meeting on April 18<sup>th</sup> to include staff with budget issues. Mrs. Windle recommended that the Final Budget be approved in May as the 2011-12 Final Budget must be submitted to the State by June 8, 2011. Ann Windle reviewed the 2011-12 Tentative Budget. **Action:** Ardynne Sprinkle made a motion to adopt the tentative budget for 2011-2012; Rose Gordon seconded it. Motion carried unanimously.

Dr. Barker requested that the May meeting be changed as he will not be able to attend. Rose Gordon suggested that the meeting be set for May 4, 2011. The Board concurred.

9. Public Comment: There was no public comment at this time.
10. Committee Presentations: *Student Transportation Committee*: Ardynne Sprinkle reported that the most recent meeting with Rick Harris went well. WCSD indicated that they are ready for the fall semester and there will be buses from several points. A survey from the students reported that 50% would ride a bus if it were available. A bus route would require the change of a bell schedule

in regard to starting and exiting time. Rick Martin is working out the final costs and will have them to Mr. Beebe by next week. He will discuss this at the next staff meeting, as it will impact the school. A parent survey also needed to be conducted to ensure parent and staff support.

*Marketing Committee:* Mr. Beebe reported on the Marketing Committee. Mr. Herd, a Media teacher called on an associate, who is an expert in website design and brand/logos marketing, to attend.

One idea was to have a summer program available to middle school students. Some discussion took place regarding the summer programs.

#### 11. Discussion & Action Items:

*(Item 1):* Ardyne Sprinkle presented a report regarding the Sick Leave Payout Proposal (please see attached). There were four proposals presented on the attached, with "Option 2" as suggested by majority of the staff and by the Committee. Discussion took place regarding the different options and which would be the most advantageous in terms on financial benefit. Discussion also took place regarding the eligibility of sick leave payout. **Action:** Rose Gordon moved to accept the "Option 2" of the Sick Leave Payout Proposal as presented by the Committee; Sandra Jimenez seconded it. Motion carried unanimously.

*(Item 2):* The Board and Staff retreat is scheduled for April 30, pending Board approval. The retreat will take place off campus and scheduled for 9:00 a.m. to 1:00 p.m. **Action:** Ardyne Sprinkle moved to approve the Board and Staff Retreat of April 30, 2011; Rose Gordon seconded it. Motion carried unanimously.

*(Item 3):* As Rose Gordon is in attendance, this Action Item has been removed. **Action:** Ed Hendricks moved to remove Action Item 3 permanently; Ardyne Sprinkle seconded it. Motion carried unanimously.

*(Item 4):* **Action:** Ardyne Sprinkle moved to that the approval of the Faculty Handbook to be tabled; Rose Gordon seconded it. Motion carried unanimously.

Rose Gordon suggested to tabling this action item to two months. No secondary motion made.

*(Item 5):* **Action:** Rose Gordon moved that the approval of the Student Transportation Policy be tabled; Ed Hendricks seconded it. Motion carried unanimously.

*(Item 6):* *This Action Item was previously discussed earlier in the meeting and voted on by the Board.*

12. Adjournment: There being no further business, the meeting of the ICDA Governing Board was adjourned at 7:00 p.m.