

AGENDA

I CAN DO ANYTHING CHARTER HIGH SCHOOL
1195 Corporate Blvd. Suite C Reno, Nevada 89502

Main Campus: (775) 857-1544 Fax: (775) 857-6825 * Arts Center: (775) 857-2114

October 24, 2011 * 5:30 P.M.
ICDA MAIN CAMPUS - LIBRARY
1195 Corporate Blvd. Reno NV 89502

Committee Meeting of the ICDA Governing Board

Call to order – 5:30 p.m.

Roll Call (John Barker)

Pledge of Allegiance

Action to adopt the October 24, 2011 Regular Meeting Agenda (Items may be called out of order)

Action to approve the August 17, 2011 Regular Meeting Minutes

Chairperson's Comments (John Barker)

Principal's Comments (Carol White)

Assistant Principal's Comments (Tony Nitz)

Financial Report (Ann Windle)

Action, if necessary, to approve budget revisions (Ann Windle)

PUBLIC COMMENT

Comments from the public are invited at this time. A "Request for Public Comment" form should be filled out and submitted to the Board President before speaking during the Public Comment section. The Board is precluded from discussing or acting on items raised by public comment which are not already on the agenda. Public comments are limited to three minutes per person.

PRESENTATION(S)

DISCUSSION ITEM(S)

- I. Recently revised Assembly/Senate bills

DISCUSSION & ACTION ITEMS

- I. **Discussion and Action** to approve the revised ICDA Progressive Discipline Plan
- II. **Discussion and Action** to approve the application to the Nevada Department of Education for the 1/5 Retirement Incentives for Licensed Educational Personnel grant funding for the 2010-11 fiscal year
- III. **Discussion and Action** to approve the purchase of a new copy machine
- IV. **Discussion and Action** to approve the transfer of Carol White's sick leave
- V. **Discussion and Action** to approve the 2010-2011 Annual Audit and Financial Report from Barnard, Vogler & Co., as required by NAC 386.380. – Mike Davis, Director and/or Marika Ponton, Sr. Accountant
- VI. **Discussion and Action** to approve the augmented 2011-2012 budget

ADJOURNMENT

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY TONI ARELL, BOARD ASSISTANT, IN WRITING AT 1195 CORPORATE BLVD, STE. C, RENO, NEVADA 89502 OR BY CALLING (775) 857-2114 PRIOR TO THE MEETING DATE.

This agenda has been faxed to and posted at the following locations:

ICDA Charter High School
Wa. Co. Public Library: 327-8390

ICDA website: icdachs.com
Reno Parks & Recreation Building: 334-2449
The Children's Cabinet: 856-6208