

NOTICE OF PUBLIC MEETING
Board of Directors Meeting
High Desert Montessori School
2025 Silverada Street, Diamond Classroom
Reno, Nevada 89512

Wednesday, July 17, 2019 @ 5:00PM

High Desert Montessori School's Board of Directors will conduct a public meeting at the above address. Unless otherwise restricted as noted the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson. Items may be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the school at 775-624-2800 in advance so arrangements may be conveniently made. Supporting materials may be obtained from Laura Fontes; by email at laura@hdmsreno.com, at the address above, or by calling the phone number above.

AGENDA

Public Comment will be allowed as noted in the agenda. People wishing to speak must fill out a speaker's card located at the back of the Hall. Comments will be limited to two minutes. No action can be taken on any comments, but public input is welcome.

1. Call to Order and Roll Call (FOR POSSIBLE ACTION)
2. Public Comment.
3. Chairman's Report (FOR DISCUSSION)
4. Adopt the Agenda (FOR POSSIBLE ACTION)
5. Appointment of Critical Need/Interim Principal (FOR POSSIBLE ACTION)

The Board may go into closed session that excludes the public to consider applicants for the Interim Principal.

6. Proposal on Executive Director (FOR DISCUSSION AND POSSIBLE ACTION)
7. Governance Report- Board Development, Training, and Membership Changes (FOR POSSIBLE ACTION)
8. Daily Pay for Summer Administrative Staff (FOR POSSIBLE ACTION)
9. Middle School Restructure -To Include Staff Allocations, Class Sizes, Enrollment of New Students, and Program Budget Allocations (FOR POSSIBLE ACTION)
10. Approval of Board Minutes for June 10th and June 26th (FOR POSSIBLE ACTION)
11. Approval of May and June Cash Disbursements (FOR POSSIBLE ACTION)
12. Approval of May and June Financial Statements (FOR POSSIBLE ACTION)

13. Methods and Policies for Staff Input and Conflict Resolution (FOR DISCUSSION)
14. Strategic Planning and Capital Campaign (FOR DISCUSSION)
15. Red Hook Proposal involving sale, renovation, leaseback, and repurchase of 3 story building / Silverada Building (FOR POSSIBLE ACTION)
16. Notice to Vacate for Tenants of 3-Story Building (FOR POSSIBLE ACTION)
17. Public Comment.
18. Adjournment and Future Agenda Items (FOR POSSIBLE ACTION)

Items not acted on at this meeting may be acted on at future meetings.

“High Desert Montessori School provides a safe, nurturing school environment that fosters independence, problem-solving skills and great work in our students. We offer tools to explore the universe through Montessori’s Cosmic Education, the purpose of which is to link all areas of human knowledge. We urge all of our students to be participating members of a socially-conscious and green community by inspiring them to be critical thinkers capable of reflection, communication and action. We comply with all Nevada State and Common Core State Standards.”

HDMS Board meetings are posted at the following places.
Washoe County School District
Sparks Library
Washoe County Administration
HDMS Orovada & Silverada Campuses