

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

Wednesday, October 30, 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. Adopt the Agenda (FOR POSSIBLE ACTION)
4. Chairman's Report (DISCUSSION)
5. Approval of Board Minutes for September 28, 2019 (FOR POSSIBLE ACTION)
6. New Board Member/Nicole Commons Resume (DISCUSSION)
7. Principal Update including Montessori, academics, outreach, facilities, and charter renewal (DISCUSSION)
8. School Performance Plan (FOR POSSIBLE ACTION)
9. Distance Education Plan (FOR POSSIBLE ACTION)
10. Approval of September Cash Disbursements (FOR POSSIBLE ACTION)
11. 2019-2020 Revised Final Budget (DISCUSSION)
12. YE2019 Financial Audit Update (DISCUSSION)
13. NAC 386.350 (3) Duties, credentials & qualifications (FOR POSSIBLE ACTION)
14. NAC 386.400 (2)(g) Independent Contractors (FOR POSSIBLE ACTION)
15. Principal and Executive Director recruitment package and timeline (DISCUSSION)
16. Property Updates
 - A) Market Tax Credits (FOR POSSIBLE ACTION)
 - B) Acorn Reconveyance (DISCUSSION)
 - C) Red Hook Leases (DISCUSSION)

- D) Vacant Lot (DISCUSSION)
- E) Contractors (JK Architecture and Engineering, Bookkeeper Cheryl Miller Mintz, Garden Shop) (DISCUSSION)
- 17. Governance Report - Board development, open meeting law training, by-laws update and board retreat (DISCUSSION)
- 18. Public Comment.
- 19. 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