

NOTICE OF PUBLIC MEETING
Board of Directors Meeting
High Desert Montessori School
2025 Silverada Street, Meeting Room
Reno, Nevada 89512
Tuesday, June 30, 2020 @ 5:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/5783817382?pwd=L3dremhqWldYTUhlbjE5YWVMUCswUT09>

Meeting ID: 578 381 7382

Password: 5d3LiK

High Desert Montessori School's Board of Directors will conduct a public meeting via conference call. All Directors shall attend the meeting remotely and there will be no physical location to the meeting. Public members wishing to attend the meeting may do so by requesting the phone in information as directed above. 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

Due to the current State of Emergency declared by the Governor because of the COVID-19 Virus, the Board of Directors will receive public comment via email only. Those desiring to provide public comment should email laura@hdmsreno.com. All public comments received before and during the meeting will be provided to the Board of Directors. Such comments shall not be read aloud at the meeting, but will be recorded in the public record and in the minutes. 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. Approval of Board Minutes from June 3rd (FOR POSSIBLE ACTION)

5. ESSER Application. (FOR POSSIBLE ACTION)
6. Approval of May Cash Disbursements. (FOR POSSIBLE ACTION)
7. Approval of May Financials. (FOR POSSIBLE ACTION)
8. Final Augmented 19-20 Budget. (FOR POSSIBLE ACTION)
9. 2020-21 Final Budget. (FOR POSSIBLE ACTION)
10. Silverada One Story Construction Update/Budget/Source of Funding. (FOR POSSIBLE ACTION)
11. Approval of Loan for 2025 Silverada Renovation from Charter School Development Corp-Scottsdale Arizona. (FOR POSSIBLE ACTION)
12. Approval of Novogradac & Co. Services for Compilation of Financial Forecast and Deposit/Retainer. (FOR POSSIBLE ACTION)
13. Approval of US Bankcorp Community Development Corp.'s NMTC Investment and Deposit/Retainer. (FOR POSSIBLE ACTION)
14. Update Status of 3 Story Building Agreements/Budget/Sources of Funding. (FOR POSSIBLE ACTION)
15. PPP Loan Update. (DISCUSSION)
16. Orovada Listing Update. (DISCUSSION)
17. Nominations for 2020-21 Board Officers. (FOR POSSIBLE ACTION)
18. Public Comment
19. Executive Session (Principal Evaluation and Contract, Executive Director Contract.) (FOR POSSIBLE ACTION)
20. 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

