

PUBLIC NOTICE



SILVER SANDS MONTESSORI CHARTER SCHOOL

BOARD MEETING AGENDA

**Wednesday, January 27, 2021
5:15 p.m.**

Location:

Teleconference Meeting

Please Note the Following:

In conformance with the emergency exception to the Open Meeting Law (Declaration of Emergency Directive 006, Section 2) that if a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment and post that means on the public notice agenda. Thus, members of the public are invited to send your public comments via email to boardoftrustees@silversandsmcs.org by noon on Wednesday, January 27, 2021. If you would like to call in to the meeting, please email ms.marlo@silversandsmcs.org by noon on Wednesday, January 21, 2021, and she will send you the call-in information to the meeting. Members of the SSMCS Board of Trustees will participate in the meeting via video conferencing.

Time for public comment is provided at the beginning and at the conclusion of the meeting. Time limit: A time limit of three (3) minutes, subject to the discretion of the Board Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board. Public comment cannot be restricted based on viewpoint.

The Board reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Silver Sands is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. Please notify the school, at least 48 hours in advance, if possible, so that reasonable arrangements may conveniently be made. Contact via email at ms.marlo@silversandsmcs.org; or call 702-522-6220.

BOARD MEETING
Wednesday, January 27, 2021

5:15 p.m.

Mission Statement - To provide quality Montessori education in an environment that encourages a child's love of learning and respect for self, others, community, and the world.

-AGENDA-

Call Board Meeting to order; Roll Call (SSMCS Board Chair)

Kristofor Jacobson, John Fukuda, Kimberley Patai, Sharon Groesbeck, Lorraine Kucik, Donna Brooks and Mayumi Coffman

1. Review and Adoption of Agenda (Kristofor Jacobson, President, SSMCS Board of Trustees) ***(Discussion/For Possible Action)***
2. Public Comment - Agenda Items ***(Information/No Action)***
Comments that were sent in from the Public via email are welcome at this time regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at his discretion.
3. Approval of Prior Meeting Draft Minutes (Kristofor Jacobson, President, SSMCS Board of Trustees) ***(Discussion/For Possible Action)***
* December 3rd, 2020 Draft Minutes
4. Executive update: ***(Information/Discussion/No Action)***
 - * Head of School report- Grant Funding (Marlo Tsuchiyama, Head of School/Director, SSMCS)
 - * Principal's report- Testing and Assessments (Denise Crosby, Principal, SSMCS)
 - * Director of Operations report- Open and Re-Enrollment (Danette Olmos-Green, Director, SSMCS)
 - * Special Education report – WIDA Testing/Screening (Kimberly Hodge, Special Programs Administrator, SSMCS)
5. Discussion and Setup of a Hiring Advisory Group for the principal position. (Danette Olmos-Green, Director of Operations, SSMCS/ Kristofor Jacobson, President, Board of Trustees) ***(Information/Discussion/For Possible Action)***
6. Discussion and Possible Approval of Special Programs And Materials Fee Adjustment for Re-Enrolling Students for the 2021-22 school year. (Danette Olmos-Green, Director of Operations, SSMCS) ***(Information/Discussion/For Possible Action)***
7. Review and Approval of Authorized Signers. Removal of Denise Crosby as an authorized signer as of January 29, 2021; and continuance of Marlo Tsuchiyama, Danette Olmos-Green, and Kimberly Hodge as authorized signers. Marlo would be an authorized signer on all bank accounts in order to administrate/manage the accounts, but for separation of duties will not be a signer on checks. (Marlo Tsuchiyama, Head of School/Director, SSMCS) ***(Information/Discussion/For Possible Action)***
8. Public Comment #2. None-Agenda Items ***(Information/No Action)***
Comments that were sent in from the Public via email will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Board Chair may allow additional public comment at his discretion.
9. Next Meeting Date (Kristofor Jacobson, President, SSMCS Board of Trustees) ***(Information)***
10. Adjournment (Kristofor Jacobson, President, SSMCS Board of Trustees)

Posting of Agenda: In conformance with the exception to the Open Meeting Law (Declaration of Emergency Directive 006, Section 3 and Section 4), it is hereby noted that the agenda for the meeting of Silver Sands Montessori Charter School Board of Trustees has been posted at the following locations: This public notice and agenda has been posted at the Silver Sands Montessori Charter School's website at <https://www.silversandsmcs.org/board-of-trustees> and the State of Nevada's Public Notice website, <https://notice.nv.gov/>.

Supporting materials for items listed on the above-referenced agenda may be requested electronically, at no charge, by emailing Marlo Tsuchiyama, Head of School, at ms.marlo@silversandsmcs.org.