

PUBLIC NOTICE

Note: This public notice has been posted at the office of Silver Sands Montessori Charter School. Notice of this meeting was posted also at the following locations:

- Paseo Verde Library, fax # 492-1711
- Green Valley Library, fax # 435-8958
- City of Henderson, City Clerk's Office, fax # 267-1401
- Nevada Public Notice Website, notice.nv.gov
- Silver Sands Montessori Charter School,
www.SilverSandsMCS.org/Calendar.html

SILVER SANDS MONTESSORI CHARTER SCHOOL

BOARD MEETING

**Thursday, November 1, 2018
5:00 p.m. Board Meeting**

Location: Silver Sands Montessori Charter School
1841 Whitney Mesa Drive Suite 100
Henderson, NV 89014

Note: Members of the SSMCS Board of Trustees may participate in the meeting via video conferencing or may call into the meeting site. Members of the public are invited to be present.

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the School at (702) 522-6220 at least five business days in advance so that arrangements can be made.

*****PLEASE FAX THIS COVER SHEET TO SILVER SANDS MONTESSORI AT (702) 522-6218*****

***Please sign and date to confirm receipt and posting. Thank you!**

Receipt and Posting Confirmation Signature

Date

BOARD MEETING
Thursday, November 1, 2018
5:00 p.m. Board Meeting

***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-

The public is hereby noticed that Silver Sands Montessori Charter School reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Board Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should sign in on the Meeting's sign in sheet.

***TIME LIMIT:** A time limit (three minutes) will be imposed by the Board Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so, and to keep within the timeframe available to the Board.*

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

Kristofor Jacobson, John Fukuda, Kimberley Patai, Sharon Groesbeck, Greg Gibbs, Melissa Theobald, and Deni LaBree.

1. Public Comment (Agenda Items)
2. Review and Adoption of Agenda (Kristofor Jacobson, President, SSMCS Board of Trustees)
(Discussion/Action)
3. Approval of Prior Meeting Minutes (Kristofor Jacobson, President, SSMCS Board of Trustees)
(Discussion/Action)
 - * October 5, 2018 Minutes
4. Director's Report (School Administration, SSMCS) (Information/Discussion) • Including but not limited to:
 - * Head of School report- (Marlo Tsuchiyama, Head of School/Director, SSMCS)
 - * Principal's report- (Denise Crosby, Principal, SSMCS)
 - * Director of Operations report- (Danette Olmos-Green, Director, SSMCS)
 - * Special Education report – (Kimberly Hodge, Special Programs Administrator, SSMCS)
5. Review and Approval to file the 2017-2018 fiscal year audited financials report and address any findings from the external audit (Marlo Tsuchiyama, Head of School/Director SSMCS) **(Information/Discussion/Action)**
6. Review and Approval FY18-19 first quarter financials to be filed with the State. (Marlo Tsuchiyama, Director, SSMCS) **(Information/Discussion/Action)**
7. Discuss and Review request for a cancellation of debt from staff member, Dennis Burke, due to payroll deduction error made by the school's payroll company. (Marlo Tsuchiyama, Head of School/Director SSMCS) **(Information/Discussion/Action)**
8. Approval to add Kimberly Hodge, to the list of Authorized Approval / Bank Signers that includes the current administrative staff of Danette Olmos-Green, Denise Crosby, and Marlo Tsuchiyama. (Marlo Tsuchiyama, Head of School/Director, SSMCS) **(Information/Discussion/Action)**
9. Review and Approval of personnel recommendation for SY2018-19 (Danette Olmos-Green, Director)
(Information/Discussion/Possible Action)

10. Review and Approval of School Improvement Plan for SY2018-19 (Denise Crosby, Director) (*Information/Discussion/Possible Action*)
11. Public Comment
12. Next Meeting Date (Kristofor Jacobson, President, SSMCS Board of Trustees) (*Information*)
13. Adjournment (Kristofor Jacobson, President, SSMCS Board of Trustees) (*Action*)