



High Desert Montessori Charter School

101 Fantastic Drive. Reno, Nevada 89512 - 775-624-2800

NOTICE OF PUBLIC MEETING

Board of Directors Meeting
March 15, 2023, @ 5:00 pm via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81446379522?pwd=bmhkNW5tQTQ1aUV6Uyt0MlVmaWRUdz09>

Meeting ID: 814 4637 9522

Passcode: 459126

+1 669 900 6833 US (Zoom Phone Number)

High Desert Montessori School's Board of Directors will conduct their public meeting either in-person, virtually, or by phone. All Directors shall attend the meeting in person or remotely. Public members wishing to attend the virtual meeting may do so by using the virtual link or phone information as directed below. 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 will be posted on our website, <https://www.hdmsreno.com/board-information/> no later than 10:00 AM on the day of the board meeting.

The Board of Directors will receive public comment virtually, in person, or via email, at publiccomment@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. In-person public comment will be limited to 3 minutes. No action can be taken on any comments, but public input is welcome.

AGENDA

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 **February 22, 2023** (FOR POSSIBLE ACTION)
5. Single Audit additions from Dave Silva (FOR POSSIBLE ACTION)
6. Principal Update: (FOR POSSIBLE ACTION)
 - a. Legislative Update
 - b. Parent Outreach
7. Directors Update:
 - a. Phase 3 Construction
 - b. Meal Program Update
 - c. Grants/Fundraiser position
8. Amendment to HDMS Board Bylaws regarding Roberts Rules (FOR POSSIBLE ACTION)
9. Tentative 23-24 Budget (FOR POSSIBLE ACTION)
10. Board governance; Steps to Board Membership (FOR DISCUSSION)
11. Board MOU Review (FOR POSSIBLE ACTION)
12. Public Comment
13. Adjournment and Future Agenda Items (FOR POSSIBLE ACTION)



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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 101 Fantastic Drive, Reno, NV 89512
- HDMS Website www.hdmsreno.com