

NOTICE OF PUBLIC MEETING
Board of Directors Meeting
High Desert Montessori School
Location Available Upon Request
Friday March 15, 2024 @ 4:00 PM
In-person Board Retreat

High Desert Montessori School's Board of Directors will conduct their public meetings either in-person, virtually, or by phone. All Directors shall attend the meeting in person or remotely. Public members wishing to attend the virtual meetings 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 meetings. 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://hdmsreno.com/our-board-of-directors/> no later than 10:00 AM on the day of the board meeting.

AGENDA

This is NOT a Public Board Meeting. It is a training meeting intended for HDMS board members. Therefore, NO PUBLIC COMMENT will be taken during this meeting. To make public comments, please see the HDMS schedule for regular board meetings at <https://hdmsreno.com/events>.

1. Call to Order and Roll Call. (FOR POSSIBLE ACTION)
2. Review of MONTESSORI FOCUS (DISCUSSION)
3. Review of HDMS Board Committee responsibilities (DISCUSSION)
 - a. Review of MOUs
4. Review of HDMS Strategic Plan including short and long-term goals (DISCUSSION)
 - a. Debt Payoff
 - b. Classroom Expansions and Additions
 - i. Online Programs and Possible Modifications to the Charter
5. Review of fundraising and Capital Campaigns (DISCUSSION)
6. Evolution of HDMS Board in the future (DISCUSSION)
 - a. Board Visits and Event Attendance
 - b. Mentor Program
 - c. Board Growth
7. 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 2590 Orovada & 2025 Silverada Campuses