



High Desert Montessori Charter School

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

NOTICE OF PUBLIC MEETING

Board of Directors Meeting
8/28/2024 @ 5:00 PM on ZOOM

<https://us02web.zoom.us/j/84372685875?pwd=ZbPGnji5ZeMGe0AVFKQofqUZbqiaaR.1>

Meeting ID: 843 7268 5875

Passcode: 164276

Phone: 669 900 6833

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 the Board to consider. 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 6/12/2024, 7/12/2024, and 7/15/2024 (FOR POSSIBLE ACTION)
5. Closed session regarding attorney-client information from Bonnie Drinkwater (the retained attorney) with respect to legal matters (FOR POSSIBLE ACTION)
6. Letter of resignation of Brigitte Frost from the HDMS Board (FOR POSSIBLE ACTION)
7. Introduction of Pam Pollard and Hope Davis as potential new board members (FOR POSSIBLE ACTION)
8. Approval of 24-25 HDMS Board Meeting Dates (FOR POSSIBLE ACTION)
 - a. Includes Finance Committee and Board Retreat dates
9. Principal Update (FOR DISCUSSION)
10. PTO Liaison Report (FOR DISCUSSION)
11. Edward Jones Corporate Resolution Certification and Authorized Controller(s) (FOR POSSIBLE ACTION)
12. Public Comment
13. 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



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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