

PUBLIC NOTICE



SILVER SANDS MONTESSORI CHARTER SCHOOL

BOARD MEETING AGENDA

Wednesday, August 14, 2024

5:15 p.m.

Location: Teleconference Meeting

Please Note the Following:

Members of the public are invited to participate via teleconferencing. Members of the public are invited to send your public comments via email to boardoftrustees@silversandsmcs.org by noon on Tuesday, August 13, 2024. If you would like to call in to the meeting, information to dial in is below:

Dial in number: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 763-903-229

Call-in information to the meeting will also be posted at the school and the school website. Members of the SSMCS Board of Trustees will participate in the meeting via video conferencing.

Members of the SSMCS Board of Trustees may participate in the meeting via video conferencing or may call into the meeting site.

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, August 14, 2024
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, Jennifer McDonald, Mayumi Coffman, Sharon Groesbeck, Lorraine Kucik, John Fukuda, and Mary Mitchell

1. Review and Adoption of Agenda (Kristofor Jacobson, President, SSMCS Board of Trustees) *(Discussion/For Possible Action)*
2. Public Comment - Agenda Items *(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)*
 - May 16th, 2024 Draft Minutes
 - June 13th, 2024 Draft Minutes
4. Review and Approval of Personnel Recommendations for FY2024-2025. (Danette Olmos-Green, Director, SSMCS) *(Information/Discussion/For Possible Action)*
5. Review and Approval of SY2024-2025 Plan for Test Administration and Test Security plan. (Sheila Palombo, Director, SSMCS) *(Information/Discussion/For Possible Action)*
6. Review and Approval for Updates to the Middle School and Elementary School Performance Plan (SPP). (Sheila Palombo and Jonathan Valencia, Principal and Assistant Principal, SSMCS) *(Information/Discussion/No Action)*
7. Review and Approval for Updates to the Electronic Devices Policy within the Elementary and Middle School Student Handbook and Positive Discipline Plan. (Sheila Palombo and Danette Olmos-Green, Principal and Director, SSMCS) *(Information/Discussion/No Action)*
8. Review of SY2024-2025 McKinney/Vento Homeless Policy and Plan. (Sheila Palombo, Director, SSMCS) *(Information/Discussion/For Possible Action)*
9. Review of SY2024-2025 Foster Care Policy and Plan. (Sheila Palombo, Director, SSMCS) *(Information/Discussion/For Possible Action)*
10. Review of SY2024-2025 English Learner Policy and Plan. (Sheila Palombo, Director, SSMCS) *(Information/Discussion/For Possible Action)*
11. Review of SY2024-2025 Special Education Procedure Manual. (Sheila Palombo, Director, SSMCS) *(Information/Discussion/For Possible Action)*
12. Review and Approval of CPA firm, Letter of Engagement for FY2023-2024 External Audit and Financials. (Marlo Tsuchiyama, Director, SSMCS) *(Information/Discussion/For Possible Action)*

13. Review and Approval for SSMCS 2023-2024 Organizational Performance Framework (OPF) Checklist. (Administrative Team, SSMCS) (***Information/Discussion/For Possible Action***)
14. Review and Approval of Painting Project Bids. (Danette Olmos-Green, Director, SSMCS) (***Information/Discussion/For Possible Action***)
15. Review and Approval of Remaining area of Landscaping Project Bids. (Danette Olmos-Green, Director, SSMCS) (***Information/Discussion/For Possible Action***)
16. Public Comment #2. Non-Agenda Items (***No Action***)
Comments that were sent in from the Public via email are welcome at this time regarding non-agenda items. 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.
17. Next Meeting Date (Kristofor Jacobson, President, SSMCS Board of Trustees) (***Information***)
18. Adjournment (Kristofor Jacobson, President, SSMCS Board of Trustees)

Executive Session: Immediately follows the conclusion of Open Session.

1. Administrative- (Marlo Tsuchiyama, Danette Olmos-Green, Sheila Palombo, and Jonathan Valencia, Administrative Team, SSMCS) (***Information/Discussion/For Possible Action***)

Adjournment of Executive Session (Kristofor Jacobson, President, SSMCS Board of Trustees)

Posting of Agenda: This public notice and agenda has been posted at the Silver Sands Montessori Charter School, and the 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.