

PLEASE POST THIS PUBLIC NOTICE



**NOTICE OF PUBLIC MEETING
SILVER SANDS MONTESSORI CHARTER SCHOOL
FOUNDING COMMITTEE**

The Founding Committee of Silver Sands Montessori Charter School will be conducting a public meeting on **Thursday, February 12, 2009 at 5:30 pm at St. Rose Pkwy, Suite 200, Henderson, NV 89052**. Members of the public requiring reasonable accommodations in order to attend this meeting should call (702) 338-4522.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the **Silver Sands Montessori Charter School** Founding Committee has been posted at the following locations:

- Paseo Verde Library, fax # 492-1711
- Lydia Malcolm Library, fax # 263-7402
- Henderson Multigenerational Center, fax # 267-5801
- Silver Sands Montessori Charter School, www.SilverSandsMCS.org

Agenda

A. ORGANIZATIONAL ISSUES (Action Item)

1. Roll Call of Founding Committee
Melissa Eckes, Constance Ewing, Danette Green, Dalia Ruiz, Joan Sando, and Marlo Tsuchiyama (Chairperson)
2. Adoption of agenda

B. REPORTS

1. Chairperson Report:
 - a. Review Subsection 7 conditions
2. Other Reports:
 - a. Enrollment Interest Report
 - b. Committee Reports

C. PUBLIC COMMENT on Agenda Items

Please limit comments to 3 minutes/person and 10 minutes/topic. There will be a limitation of 20 minutes total for this item on the agenda. Comments may also be submitted to info@SilverSandsMCS.org and written copies will be presented to each committee member.

D. RESPONSE TO PUBLIC COMMENTS

E. NEW BUSINESS (Possible Action Items)

1. Appointment of Operating Board
2. Designation of Board Officers
 - a. President
 - b. Vice-President
 - c. Secretary
3. Designation of authority to sign for the Board
4. Facilities Report

F. AGENDA PLANNING FOR NEXT MEETING:

1. Announcement: Next meeting _____

G. ADJOURNMENT: _____