

PLEASE POST THIS PUBLIC NOTICE



**NOTICE OF PUBLIC MEETING
SILVER SANDS MONTESSORI CHARTER SCHOOL
BOARD OF TRUSTEES MEETING**

The Board of Trustees for Silver Sands Montessori Charter School will be conducting a public meeting on **Thursday, August 20, 2009 at 5:00 pm at 2831 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 Board
2. Adoption of Agenda
3. Approval of Minutes of Prior Meetings

B. REPORTS

1. Director's Report
2. Enrollment Report
3. Finance Report

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. OLD BUSINESS (Possible Action Items)

1. Approval of new hires
2. Approval of additional policies/procedures required by State and other outside agencies

F. NEW BUSINESS (Discussion and Possible Action Items)

1. Interview and appointment of new board of trustee member
2. Review and approval of new/existing signers
3. Review new bank options for fundraising account, student activities, foundation account and private school account- only the fundraising account has been established.
4. Review and Approval of licensed employee contract

G. PUBLIC COMMENT on Non-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.

H. RESPONSE TO PUBLIC COMMENTS

I. AGENDA PLANNING FOR NEXT MEETING:

1. Announcement: Next Board Meeting _____

J. ADJOURNMENT: _____