

PLEASE POST THIS PUBLIC NOTICE



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

The Board of Trustees for Silver Sands Montessori Charter School will be conducting a public meeting on **Wednesday, April 7, 2010 at 5:00 pm at 1841 Whitney Mesa Drive, Suite 100, Henderson, NV 89014**. Members of the public requiring reasonable accommodations in order to attend this meeting should call (702) 522-6220.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Board of Trustees for Silver Sands Montessori Charter School 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](http://www.SilverSandsMCS.org)

**Agenda**

**A. ORGANIZATIONAL ISSUES**

1. Call to Order and Roll Call of Board (Action)
2. Adoption of Agenda (Action)
3. Approval of Minutes of Previous Meeting (Action)

**B. REPORTS**

1. Director's Report (Information only)  
Testing, spring festival, and audit.
2. Enrollment 2010 Update (Information only)

**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](mailto:info@SilverSandsMCS.org) and written copies will be presented to each board member.*

**D. RESPONSE TO PUBLIC COMMENTS**

**E. CLOSED SESSION**

1. Discussion of employee performance and consider possible disciplinary action to include termination for Sandy Lee Shirley (Discussion and Information only)

**F. NEW BUSINESS (Discussion and Possible Action Items)**

1. Possible action on closed session agenda items including, but not limited to termination of Sandy Lee Shirley (Possible Action)
2. Review of prior financials for Board Approval for filing (Discussion and Possible Action)
3. Review of 2010-11 draft budget for Board Approval (Discussion and Possible Action)
4. Review 2010-11 school year calendar (Discussion and Possible Action)
5. Review recommendations by Executive Director to changes in policies concerning Suspension of faculty or staff, Support Staff Evaluations, and Public Concerns (Discussion and Possible Action)
6. Review Parent Survey results (Discussion and Possible Action)
7. Appointment of Chairperson and committee for Executive Director evaluation (Discussion and Possible Action)
8. Review and Approval 2010-11 recommendations for staffing (Discussion and Possible Action)

**G. OLD BUSINESS**

1. Review and discussion of field trip policy, concerning security background checks. (Discussion and Possible Action)

**H. 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](mailto:info@SilverSandsMCS.org) and written copies will be presented to each board member.*

**I. RESPONSE TO PUBLIC COMMENTS**

**J. AGENDA PLANNING FOR NEXT MEETING:**

1. Announcement: Next Board Meeting \_\_\_\_\_

**K. ADJOURNMENT:** \_\_\_\_\_