

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](http://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](mailto: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](mailto: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: \_\_\_\_\_**