

Approved by the board on June 9, 2009

SILVER SANDS MONTESSORI CHARTER SCHOOL MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of Silver Sands Montessori Charter School held a public meeting on Tuesday, May 26, 2009 at the office of Christopher Steele, 2831 St. Rose Parkway, Suite 200, Henderson, NV 89052.

CALL TO ORDER:

President Marlo Tsuchiyama called the meeting to order at 5:09 pm

A. ORGANIZATION

1. Roll Call: A quorum was established with the following members present: Joan Sando, Christopher Steele, Miah Daughtery, and Marlo Tsuchiyama. Absent: Constance Ewing, Danette Green, and Judd Balmer

Members of the public were asked to sign in, and the sign-in sheet is attached to the agenda in the official board binder.

2. Adoption of Agenda: Joan suggested moving “reports of committee timeline reports” to New Business as Item # 1 on the Master Timeline would cover all the same topics. After a discussion on agenda item “C: Public Comment on Agenda Items” and how it turns into a public forum on all topics related to the school, Miah recommended we add “Public Comments on Non-Agenda Items” as a standing agenda item after New Business and prior to Agenda Planning, plus enforce the rules of sticking to the agenda. Joan made a motion to adopt the agenda with these changes and Miah seconded the motion. Vote: all ayes, none opposed, motion carried.

3. Approval of Minutes:

March 31, 2009: Joan made a motion to approve the minutes as presented. Chris seconded the motion. Vote: all ayes, none opposed, motion carried.

May 12, 2009: Miah made a motion to approve the minutes as presented and Chris seconded the motion. Vote: all ayes, none opposed, motion carried.

C. PUBLIC COMMENTS on Agenda Items: None

D. RESPONSE TO PUBLIC COMMENTS: None

E. OLD BUSINESS (Possible Action Items)

1. Facilities: Christopher reported that the committee was in final negotiations with a landlord, had filed for a special use permit, but had no official lease yet. The property is in the City of Henderson. Marlo may call for a special board meeting to finalize a lease.

F. New Business (Possible Action Items)

1. Master Timeline

Marlo presented a master timeline for all work that needs to be done in order to open the school in August. The board members discussed items and made suggestions for revisions. Kristopher Jacobson, Tech Committee Chair, explained what is needed for SAIN, including hardware, software, and Internet Access requirements. Funds will be necessary. Also, policies were discussed that need to be finalized, including: hiring, evaluating, and firing personnel, student discipline, and parent involvement. Recruiting new board members also needs to be added to the timeline. No action taken.

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B. Reports of Committees

Fund-raising: Marlo told about the picnic at Sunset Park that is planned for next Sunday by the fund-raising committee. There will be an orientation for new families at 4pm.

C. Public Comments on Non-agenda Items:

There were several questions from audience members, mostly about the facility.

G. AGENDA PLANNING:

Topics to include: finalizing a lease for facilities, personnel policies, other documents needed for final state approval.

1. Announcement of next meeting:

Special Meeting for lease agreement on Saturday, May 30, 10 am

Next Regular Meeting: June 9, 5:00 pm, same location.

H. Adjournment: 6:33 pm

Signatures verifying approval:

Secretary _____ *Date* _____

President _____ *Date* _____