

Carson Montessori School  
Governing Board  
Tuesday September 29, 2020 @ 11:00am

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AGENDA

\*\*Action may be taken on any agenda item unless noted "discussion only."\*\*

**Location of Meeting:           Virtual**

**CALL TO ORDER – 11:00am**

1. Roll call

2. Public Comments (**Discussion only; no action**)

*Comments may be made by members of the public on any matter within the authority of this Board. Although members of the Board may respond to questions and discuss issues raised during Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to sign in, identify themselves for the record, respect any time limitation of five minutes imposed, and not simply repeat comments made by others.*

\*\*According to Emergency Open Meeting guidelines, public comments can be made via e-mail to [sgross@carsonmontessori.com](mailto:sgross@carsonmontessori.com)

3. Adoption of the Agenda, as submitted (**Action**)

*Please Note: The Board reserves the right to (1) take items in a different order, (2) combine two or more Agenda items for consideration, and (3) to remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time, in order to accomplish the business on the Agenda in the most efficient manner.*

4. Discussion and possible action to accept, accept with conditions, to approve Board Meeting Minutes (July) – **for possible action**

**Kate Ventrice**

5. Discussion and possible action to accept or accept with conditions, the Carson Montessori Test Security Plan 2020-2021- **for possible action**

**Jessica Daniels**

6. Discussion and possible action to accept or accept with conditions, the Carson Montessori Progressive Discipline/Restorative Justice Plan 2020-2021– **for possible action.**

**Jessica Daniels**

7. Approval of Offers of Employment of Sabrina Cacioppo – **for possible action.**

**Jessica Daniels**

8. Discussion and possible action to approve an extension for Carson Montessori’s schoolyear 2019-2020 financial audit - **for possible action** **Jessica Daniels**
9. Discussion and possible action to accept, accept with conditions, the Pre-audit Financials for FY2020 – **for possible action.** **Kate Ventrice**
10. Discussion and possible action to accept, accept with conditions, the Financials for July and August FY2020 – **for possible action.** **Kate Ventrice**
11. Discussion and possible action to approve reimbursement to Green Apple Events, Alicia Brown, for items necessary for Carson Montessori Charter School’s Covid-19 Compliant Re-opening Protocols and Plan, with no additional compensation beyond exact costs with coinciding receipts – **for possible action** **Kate Ventrice**
12. Discussion regarding the receipt of money from the CARES Act Grant from Carson City – **for information only** **Jessica Daniels**
13. Principal’s Report **Jessica Daniels**
14. Public Comments (**Discussion only; no action**)  
*Final period of Public Comment to allow public comment on any matter within the Board’s jurisdiction, control, or power. Comments may be made by members of the public on any matter within the authority of this Board. Although members of the Board may respond to questions and discuss issues raised during Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to sign in, identify themselves for the record, respect any time limitation of three minutes imposed, and not simply repeat comments made by others. **for discussion only***
- \*\*According to Emergency Open Meeting guidelines, public comments can be made via e-mail to [sgross@carsonmontessori.com](mailto:sgross@carsonmontessori.com)
15. Requests for Future Agenda Topics
16. Future meeting dates  
TBA
17. Adjournment
- Due to current circumstances Board Training will be tabled until our next meeting.

*This notice and agenda has been posted on or before 9:00 A. M. on the third working day prior to the meeting at the following locations:*

1. Carson Montessori School Website

2. Notice.nv.gov

Copies of supporting material may be requested from Mrs. Sara Ross, Office Manager, at 2263 Mouton Drive Carson City, NV 89706; by mail addressed to Mrs. Ross at Carson Montessori School, 2263 Mouton Drive Carson City, NV 89706; for expedited service by phone to Mrs. Daniels at (775) 750-0139 or by email to [sross@CarsonMontessori.com](mailto:sross@CarsonMontessori.com). Copies of supporting material are available via e-mail to [sross@carsonmontessori.com](mailto:sross@carsonmontessori.com), and at the meeting on the date and place listed on the first page of this document.

Carson Montessori School's Board of Directors will conduct a public Board meeting at the above address. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting may obtain a recorded copy. Please contact the school at 775-887-9500 in advance so arrangements may be conveniently made.

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