

Carson Montessori Charter School
Governing Board

~~Tuesday December 10, 2024 @ 4:30pm~~

Rescheduled Meeting -Tuesday December 17th, 2024 @ 4:00pm

AGENDA

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

Location of Meeting: Carson Montessori Charter School
2263 Mouton Drive
Carson City, NV 89706

CALL TO ORDER – 4:30pm

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.
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 for August, 2024 (**for possible action**) **Kristie Chagoya**
5. Discussion and accept resignation of Ron Pederson from Carson Montessori Charter School Board (**for possible action**) **Jessica Daniels**
6. Discussion and possible action to accept Ali Cooper as new board member (**for possible action**) **Jessica Daniels**
7. Discussion and possible action to accept, or accept with conditions, completed audit for FYE June 30, 2024 (**for possible action**) **Kate Ventrice**

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| 8. Discussion and possible action to accept, or accept with conditions financial statements through Nov 30 th 2024
(Information only) | Kate Ventrice |
| 9. Site/Facility Update (Information only) | Jessica Daniels
Sarah Lobsinger |
| 10. Discussion and update regarding the Charter renewal (for information only) | Jessica Daniels |
| 11. Principal's Report
Upcoming Events/Announcements | Jessica Daniels |
| 12. School 3 Star Rating | Jessica Daniels
Sarah Lobsinger |
| 13. RTI/MTSS Process update | Sarah Lobsinger
Jessica Daniels |
| 14. Requests for Future Agenda Topics | |
| 15. Future meeting dates (Action)
Adjournment (Action) | |
| 16. | |

This notice and agenda have 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
3. Carson Montessori School
4. Carson City Community Center
5. Carson City Library

Copies of supporting material may be requested from Ms. Kristie Chagoya, Office Manager, at 2263 Mouton Drive Carson City, NV 89706; by mail addressed to Ms. Chagoya at Carson Montessori School, 2263 Mouton Drive Carson City, NV 89706; for expediated service by phone to Mrs. Daniels at (775) 750-0139 or by email to kchagoya@CarsonMontessori.com. Copies of supporting material are available via e-mail to kchagoya@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.