

Carson Montessori School
Governing Board
Wednesday March 29, 2023 @ 4pm

AGENDA

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

Location of Meeting: Carson Montessori School - virtual

CALL TO ORDER – 4pm

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 December, 2022 – **for possible action** **Sara Ross**
5. Discussion and possible action to accept, or accept with conditions, the Tentative Budget FY24 – **for possible action** **Kate Ventrice**
6. Discussion of the Pupil Centered Funding Plan and it's effect on Carson Montessori Charter School and it's current status in the Legislature – **for information only** **Jessica Daniels**
Kate Ventrice
7. Discussion and possible action to accept, or accept with conditions, Dave Silva as the independent auditor for Carson Montessori Charter School. – **for possible action** **Jessica Daniels**
8. Principals Report **Jessica Daniels**
 - Update Calendar

9. Presentation of the letter stating the determination of the investigation pertaining to the complaint filed with The Department of Public Safety against the Executive Director, Jessica Barlow Daniels in association with her use of she and her husband’s personal finances in the ongoing financial support of Carson Montessori Charter School. It established through a complete review and audit of all of John and Jessica Barlow Daniels’ records, receipts and tax statements for the years in question, at an open Board meeting on October 12, 2022, that all of the accusations were unfounded. This letter fulfills the request of the Board to issue a letter of exoneration to be placed in her personnel file. – **for information only** **Governing Board**
10. Discussion of the Nevada Legislative Session 2023 – **for information only** **Jessica Daniels**
11. Discussion and possible action to accept, accept with CMCS site specific modifications, the adoption of the Carson City School District calendar for school year 2023-2024 as CMCS’ tentative calendar for the 2023-2024 school year.– **for possible action** **Jessica Daniels**
12. Discussion of restructuring the Succession Plan for the position of Executive Director/Principal of Carson Montessori School – **for information only** **Jessica Daniels**
13. Public Comments (**Discussion only; no action**)
14. *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**
15. Requests for Future Agenda Topics
- Officer Elections
16. Future meeting dates
TBA
17. Adjournment
Due to current circumstances Board Training will be tabled until our next meeting.

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 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 expediated service by phone to Mrs. Daniels at (775) 750-0139 or by email to sross@CarsonMontessori.com. Copies of supporting material are available via e-mail to 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.