



**Board of Directors Meeting
December 21, 2022, @ 5:00 pm via Zoom**

1. Call to Order and Roll Call (5:02)

Max Haynes
Bonnie Pillaro (joined at 5:08 and was in and out due to reception)
Ashley Allen
Nicole Commons
Reid Riker
Jennifer Linn (not present)
Nancy Smith (not present)
Brigitte Frost
Kelly Ryder

2. Public Comment

None

3. Adopt the Agenda

Member Riker motions to adopt the agenda as presented, Member Allen seconds the motion and it passes unanimously.

4. Approval of Board Minutes from November 30, 2022

Member Riker motions to approve the minutes as presented, Member Allen seconds the motion and it passes unanimously.

5. Approval of YE22 Financial Audit

Auditor Dave Silva presented highlights of the YE22 Financial Audit. He stated that a Single Audit is in process regarding the federal grants.

Member Riker motions to approve the YE22 Financial Audit as presented plus the addition of a letter regarding specific Bond Reporting, Member Allen seconds the motion and it passes unanimously.

6. NAC 386.350(3) HWT/STAFF QUALIFICATION REPORTING and the NAC 386.400 (2) (g) INDEPENDENT CONTRACTORS for High Desert Montessori Charter School

Administrator Jordan presented the NAC 386.350 HWT/STAFF QUALIFICATION REPORTING and the NAC 386.400 INDEPENDENT CONTRACTORS (see supporting documents).

Member Allen motions to approve the NAC 386.350 HWT/STAFF QUALIFICATION REPORTING and the NAC 386.400 INDEPENDENT CONTRACTORS for High Desert Montessori Charter School as presented, Member Riker seconds the motion and it passes unanimously.

7. Public Comment

None

8. Adjournment and Future Agenda Items (FOR POSSIBLE ACTION)

Roberts rules
23-24 Administrative Restructuring
23-24 HDMS School Calendar
Principal Update
ED update
Coach Update
Committees
Board MOU
Dave Silva Single Audit
Faculty Advisor Update

Member Riker motions to adjourn the meeting and Member Allen seconds the motion. The meeting is Adjourned it passes unanimously.