

**BAILEY CHARTER ELEMENTARY SCHOOL
BOARD OF DIRECTORS - NOTICE PUBLIC MEETING
PUBLIC NOTICE - REGULAR MEETING**

LOCATION: Bailey Charter Elementary School – Multi Purpose Room, 210 Gentry Way, Reno, Nevada 89502

DATE/TIME: Tuesday, June 6th at 5:00 pm.

AGENDA

The public is hereby noticed that Bailey Charter reserves the right to take agenda items out of posted order, with the exception of hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should fill out a Visitor Card. A time limit of three minutes will be imposed by the Board President on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the time frame available.

- 1) **CALL BOARD MEETING TO ORDER** Pledge of Allegiance (Todd Wilson, Board President)

- 2) Public Comment #1
Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Board President will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Board of Directors' control or advisory power.

- 3) Adoption of the Agenda as submitted (Todd Wilson, Board President)
(Information/Discussion/For Possible Action)

- 4) Approval of Consent Agenda (Todd Wilson, Board President)
(Information/Discussion/For Possible Action) Public comment will be taken prior to any action.
 - a) All matters listed under the Consent Agenda are considered routine and may be acted upon by the Bailey Charter Board of Directors with one action and without extensive hearing. Any member of the Board or any citizen may request that an item be taken from the Consent Agenda, discussed, and acted upon separately during this meeting.
 - b) Approval of Board Minutes from April 11, 2023 board meeting.

- 5) Board Report (Todd Wilson, Board President)
(Information/Discussion/For Possible Action)

- 6) Approval for Bailey Charter Elementary School 2023-2024 school year calendar
(Information/Discussion/For Possible Action)
 - a) Discussion and possible action to approve acceptance of the proposed Bailey Charter Elementary School 2023-2024 school year calendar.

- 7) Approval for 2022-2023 Bailey Charter Elementary School Augmented Budget
(Information/Discussion/For Possible Action)
 - a) Discussion and possible action to approve acceptance of the proposed 2022-2023 Bailey Charter

Elementary School Augmented Budget

- 8) Approval for 2023-2024 Bailey Charter Elementary School Budget 2023-2024 Final Budget
(Information/Discussion/For Possible Action)
a) Discussion and possible action to approve acceptance of the proposed 2023-2024 Bailey Charter Elementary School Final Budget

- 9) Future Agenda items: Items not acted on at this meeting may be acted on at future meetings.
(Todd Wilson, Board President)

10) Public Comment Period #2

Public comment will be taken during this agenda item on any matter within the control of the Bailey Charter Board of Directors. No action may be taken on a matter raised under this item until the matter is included on the agenda as an item on which action may be taken. The Board President will impose a time limit of three minutes.

11) Adjournment (Todd Wilson, Board President)

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the school in advance so arrangements can be made. Contact information is below. Copies of supporting materials will be available at the meeting location on the date and place listed. Copies may also be requested by contacting the school at the contact information below:

Bailey Charter Elementary School email: principal@baileycharter.org (775) 323-6767