

THREE RIVERS MONTESSORI CHARTER SCHOOL
Special Board Meeting Agenda
July 31, 2023 at 6:00 p.m.
Three Rivers Montessori School
17267 Yale St NW, Elk River, MN 55330
Sent to OW - 7/28/2023 | Placed on Website - 7/28/2023

I. CALL TO ORDER by Chairperson:

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations:
2. Board Members Absent:
3. Other Attendees:

III. REVIEW OF TRM MISSION & VISION STATEMENTS

Mission: Empowering students to reach their full potential through authentic Montessori learning.
Vision: Academic Excellence * Community Engagement * Environmental Stewardship

IV. APPROVAL OF MEETING AGENDA

1. **ACTION ITEMS:**
 - a. **APPROVAL:** Tonight's Meeting Agenda

V. DISCUSSION ITEMS

1. Prohibition of Malicious and Sadistic Conduct Policy
 - a. **APPROVAL**
2. Chemical Use and Abuse Policy
 - a. **APPROVAL**

VI. ADJOURNMENT

- 1.

Board Approved: