

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, April 16th, 2024 at 6:00 p.m.

Meeting held at Three Rivers Montessori: 17267 Yale St NW, Elk River MN 55330;
Jenny Hepokoski joining virtually from Fairfield Inn & Suites; 4929 Sanibel Drive, Alexandria, MN 56308;
320-763-0133 (Meeting will be monitored at TRM via a Zoom livestream)

Sent to OW - 04/11/2024 | Placed on Website - 04/10/2024

Approved on:

I. CALL TO ORDER by:

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. CONSENT AGENDA

1. **ACTION ITEMS:**
 - a. APPROVAL: TRM Regular Board Meeting Minutes 03/19/24

VI. PUBLIC COMMENTS

None

VI. FINANCE COMMITTEE

- a. March Month End Financials
 - i. **ACTION ITEM:** Approve Prior Month Financial Report
 - ii. **ACTION ITEM:** Approve Prior Month Expenditures

VII. INFORMATION ITEMS

1. Authorizer Renewal Timeline and Application with Osprey Wilds - Emily Edstrom Moore
2. Enrollment Update
3. Staffing Update
4. 2024-2025 Enrollment Update
5. Osprey Wilds Site Visit on March 14th

IX. DISCUSSION ITEMS

1. Student Promotion & Retention Policy - Newly created, needs board approval
2. Draft School Calendar for SY 24'-25': Board Approval Needed to adopt
 - a. TRM Follows ISD 728 Secondary calendar due to bussing partnership
3. Update on 2024 Board Election Timelines and Details/Needs
 - a. Any new applicants
 - b. Process of creating ballots and timelines
4. Move to closed session under MN Statute 13D.05, Subdivision 3 (a) for Executive Director's evaluation

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, May 21st, 2024 **6:00 p.m.**
Location: At Three Rivers Montessori
2. Agenda Items Request or Send to Board Chair

XI. ADJOURNMENT

Meeting ended at: