

THREE RIVERS MONTESSORI CHARTER SCHOOL

Board Work Session Agenda

Tuesday, June 18th, 2024 at 3:00 p.m.

Meeting held at Three Rivers Montessori: 17267 Yale St NW, Elk River MN 55330;

Sent to OW - 06/13/2024 | Placed on Website - 06/13/2024

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 WORK SESSION AGENDA

1. ACTION ITEMS:

- a. APPROVAL: Work Session Agenda
 - i. Work on the Osprey Wilds Renewal Application
 - ii. Final Board Interview with Paula Henry, Executive Director candidate

VI. WORK SESSION AGENDA/DISCUSSION

- a. TRM Authorizer Renewal Packet - 3:00pm-5:00pm
- b. Final Board Interview with Paula Henry, Executive Director candidate - 5:00pm-6:00pm

XI. ADJOURNMENT

Work Session Ended at: