

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda

Monday, July 1, 2024 at 6:00 p.m.

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

Sent to OW - 06/28/2024 | Placed on Website - 06/28/2024

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

VI. PUBLIC COMMENTS

VII. FINANCE COMMITTEE

VIII. INFORMATION ITEMS

IX. DISCUSSION ITEMS

1. APPROVAL: Designate Paula Henry, new Executive Director as the Official With Authority (IOwA) for Three Rivers Montessori.

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, July 16th, 2024 **6:00 p.m.**
Location: At Three Rivers Montessori
2. Agenda Items Request or Send to Board Chair, Jenny Hepokoski

XI. ADJOURNMENT

Meeting ended at: