

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.
2. APPROVAL: Designate Paula Henry, as additional signer on the Bank of Elk River Accounts; Removal of Antonio Kuklok

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: