

# THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, March 21, 2023 at 6:00 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQOT09>

Meeting ID: 852 5074 7687

Passcode: k2CJdy

One tap mobile

+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

Meeting ID: 852 5074 7687

Phone Passcode: 750431

Find your local number: <https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQOT09>

Posted to website and sent to Osprey Wilds 3/16/2023

**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 & PROCEDURE**

1. **ACTION ITEMS:**
  - a. **APPROVAL:** Tonight's Meeting Agenda
  - b. **APPROVAL:** 4266-07 TRM PROCEDURE Notice Time Place Manner Restrictions and Procedures Public School Board Meetings and Public

## **V. PUBLIC COMMENTS**

## **VI. CONSENT AGENDA**

1. **ACTION ITEMS:**
  - a. **APPROVAL:** TRM Board Public Statement Approval regarding response, timing, & transparency
  - b. **APPROVAL:** TRM Regular Board Meeting Minutes 2/21/2023
  - c. **APPROVAL:** TRM Special Board Meeting Minutes 3/15/2023

- d. **APPROVAL:** Expenditures for TRM 2023 Color Run (hosted by TRM Parent Committee). Amount requested: \$2,320.00
- e. **APPROVAL:** Board Annual Meeting Plan & Election
- f. **APPROVAL:** Determine frequency and schedule of Board working sessions for Expansion/Strategic Plan
- g. **APPROVAL:** Annual Meeting Date May 16, 2023 6:00 p.m.

## **VII. REPORTS**

- 1. Finance Committee
  - a. February Month End Financials
    - i. **APPROVAL:** Prior Month Expenditures
    - ii. **APPROVAL:** Prior Month Financial Report
  - b. Financial Services Update

## **VIII. INFORMATION ITEMS**

- 1. ISD 728 2023-2024 SY Calendar update: Still waiting on ISD 728 to release their draft calendar and then we will begin building our calendar based off of their High school schedule to align our bussing needs

## **IX. DISCUSSION ITEMS**

- 1. Strategic Planning Check-In
- 2. Listening to board meeting records. What are the requirements around this?
- 3. Discuss communication channels/processes for responding to feedback/concerns at the board/ED level.
- 4. Playground Safety Incident
- 5. Reviewing policies and assess needs for new policies (i.e. Discipline, Social Media)
- 6. Social Media Statements
- 7. Board Calendar
- 8. TRM Executive Director Review - Antonio Kuloc 22-23 Mid Year Review
  - a. Closed Session: Section 13 of TRM Bylaws & Public Schools in Minnesota Statute 13D.05 subd. 2

## **X. REVIEW OF NEXT MEETING DATE**

- 1. Date, Time, Location of Next Regular Board Meeting - April 18, 2023 6:00 p.m.
- 2. Agenda Items Request or Send to Board Chair

## **XI. ADJOURNMENT**

- 1.

Board Approved: