

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, January 18, 2022 at 7:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQQT09>

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/u/kdHMgZcn5b>

Sent to OW - 1/13/2022 | Placed on Website - 1/13/2022

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

1. **ACTION ITEMS:**
 - a. APPROVAL: Tonight's Meeting Agenda

V. CONSENT AGENDA

2. **ACTION ITEMS:**
 - a. APPROVAL: TRM Regular Board Meeting Minutes 12/21/21

VI. INFORMATION ITEMS

1. Environmental Learning Plan (ELP) Implementation (Hannah Scholten Presenting)
2. Board Observation Feedback from Osprey Wilds
3. Sped Update: New Contract with Designs for Learning
 - a. **ACTION ITEM:** Contract Approval
4. Hiring Approvals
 - a. **ACTION ITEM:** Makayla Akkerman: Special Education Para
 - b. **ACTION ITEM:** _____: Special Education Teacher
5. Approval of Jonna Duke to IoWA (*FYI: Allows Jonna to access all reporting to MDE and grant access to individuals for reporting purposes (Finance, Sped, MARSS, Testing/Student Data)*)
 - a. **ACTION ITEM:** Approve Designation
6. Enrollment Update

7. Building & Playground Update
8. Open Enrollment
9. Open House
10. Lottery

VII. REPORTS

1. Finance Committee
 - a. December Month End Financials
 - i. **ACTION ITEM:** Approve Prior Month Expenditures
 - ii. **ACTION ITEM:** Accept Prior Month Financial Report
 - b. Revised Budget
 - i. **ACTION ITEM:** Approve Revised 2021-2022 Budget

VIII. PUBLIC COMMENTS

IX. DISCUSSION ITEMS

1. Executive Director Interim and Hiring Update
2. Covid Situation Update and Policies
 - a. **ACTION ITEM:** Consider Changes to Quarantine Policies
 - i. CDC recommends shortening quarantine to 5 days
 1. Discussion of other recommendations
 - ii. Distance Learning
 - iii. Attendance Policy
3. School Board Official Election
4. Designate Recurring Committee Meeting Times
 - a. Academic Excellence, Governance, Finance, Development, School Operations
 - b. Public Link
 - c. Meeting Records
5. Board Training
 - a. Opportunities

XI. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - February 15, 2022 7:00 p.m. Virtual Due to Covid
2. Agenda Items Request or Send to Board Chair

XII. ADJOURNMENT

- 1.

Board Approved: