

## **THREE RIVERS MONTESSORI CHARTER SCHOOL**

Special Board Meeting Agenda

Wednesday, March 15, 2023 at 4:30 p.m.

Great River Regional Library - Elk River

Address: 13020 Orono Pkwy, Elk River, MN 55330 and

Zoom Meeting - Due to COVID

<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>

Sent to OW - 3/12/2023 | Placed on Website - 3/12/2023

**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**

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

### **V. PUBLIC COMMENTS**

### **VI. DISCUSSION ITEMS**

1. Begin Board Agreements Review: All are on the Three Rivers Montessori Website
  - a. [Board member application](#)
  - b. [Board member contract](#)
  - c. [Board code of ethics](#)
  - d. [TRM - Strategic plan](#)
  - e. [ED review policy](#)
2. 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

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

1. Date, Time, Location of Next Regular Board Meeting - March 21, 2023 6:00 p.m.
2. Agenda Items Request or Send to Board Chair

## **XI. ADJOURNMENT**

- 1.

Board Approved: