

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Monday May 24, 2021 at 5:00 p.m.

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/u/kdHMgZcn5b>

Sent to OW - 5/19/2021 | Placed on Website - 5/19/2021

I. CALL TO ORDER by Chairperson: **Chris Castagneri** at 5:05pm

II. ROLL CALL AND DECLARATIONS OF CONFLICT OF INTEREST

- a. Board Members Present: **Jonna Duke, Chris Castagneri, Troy Hanson, and Jaclyn Jones**
- b. Board Members Absent: **Hannah Scholten**
- c. Other Attendees: **Rose Bringus, Sean Elder**

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 Motion to approve agenda made by Jacklyn, seconded by Jonna. Unanimous approval (Troy, Jacklyn, Jonna, Chris)

V. Discussion Items

1. Building Construction/Expansion Update

VI. Action Items

1. Board Resolution for Lease Amendment and Documents Related to Closing
Motion to approve officers certificate made by Troy, seconded by Jacklyn.
Unanimous approval (Troy, Jacklyn, Jonna, Chris).
Motion to approve Authorizing Resolution made by Jonna, seconded by Jacklyn.
Unanimous approval (Troy, Jacklyn, Jonna, Chris).
Motion to approve Tenant Estoppel Certificate made by Jonna, seconded by Troy.
Unanimous approval (Troy, Jacklyn, Jonna, Chris).
Motion to approve Amendment to Lease made by Jacklyn, seconded by Jonna.
Unanimous approval (Troy, Jacklyn, Jonna, Chris).
2. Predevelopment & New Building Expense Authorizations No items to discuss.
3. 2021-2022 School Calendar Approval Motion to approve the 2021 - 2022 school calendar and new school hours made by Jacklyn, seconded by Troy. Unanimous approval (Troy, Jacklyn, Jonna, Chris)
4. PTO Policy Update Approval Motion to approve PTO policy as presented with an effective date as of July 1, 2021, update included changes to 5 days for 10-month

and 6 days for 12-month employees made by Troy, seconded by Jacklyn.
Unanimous approval (Troy, Jacklyn, Jonna, Chris)

VII. Adjournment Motion to adjourn tonight's board meeting made by Troy, seconded by Jacklyn. Unanimous approval (Troy, Jacklyn, Jonna, Chris)

Board Approved: Motion to approve meeting minutes made by Troy on June 15, 2021, seconded by Hannah. Unanimous approval (Troy, Jacklyn, Jonna, Chris, and Hannah)