

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda
Monday August 5th 2024 at 3:15

Sent to OW - 08-01-2024 | Placed on Website - 08-01-2024

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. CONSENT AGENDA

1. **ACTION ITEMS:**
 - a. **APPROVAL:** TRM Regular Board Meeting Minutes 8/16/2022

VII. REPORTS

1. Executive Director Report:
 - a. Adopting a Mascot

IX. DISCUSSION ITEMS

1. Mascot
 - a. Action Item: Adopt Mascot

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - August 20th 2024 at 6:00 p.m.
2. Agenda Items Request or Send to Board Chair

XI. ADJOURNMENT

- 1.