

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Meeting Minutes

Wed, April 15, 2020, 7:00-9:00 p.m. (Virtual Due to Covid)

Join Zoom Meeting Meeting ID: 883 324 050 Password: 846478

One tap mobile +1 312 626 6799 US (Chicago)

I. CALL TO ORDER by Chairperson Leah at 7:12 p.m.

II. ROLL CALL

- a. Board members present: Leah, Chris, Troy, Lisa, Carlo,
- b. Board members absent:
- c. Other attendees: Nalani, Therese, Joe

A. Motion made to approve new agenda format with changes, troy, carlo second Unanimous

B. Nalani stated committee meeting and board meeting minutes need to be posted for at least one year. Agendas only for the upcoming meetings.

Leah reviewed posting processes and back-ups for publishing digitally.

D. Budget finance committee meeting

E. Discussion of ACNW letter read. Ready to open meeting request for new date

VI. Declaration, Carlo, Lisa, Troy, Leah, Chris stated no conflicts, Therese no conflicts

VII.

- A. Update to who is on committees
 - a. Finance: Troy, Therese, Leah, Joe
 - b. Building/Facilities: Carlo, Leah, Therese
 - c. Personnel/Hiring: Carlo, Therese, Lisa or Chris
 - d. Academic Excellence: Lisa, Therese,
 - e. Governance/Accountability: Leah, Therese

B. Building & Facilities Committee Update

Consensus option for cost effectiveness, Options 1 & 3 under investigation

Motion made to amend March 17th meeting motion, to continue with pre-development expenditures as long as they do not exceed \$40,000 by Building and Facilities Committee to be authorized, covered Lisa, Carlo Second, Unanimous in favor,

C. Personnel/Hiring Committee Lisa updated the board

- a. Interviews happening
- D. U0
- E. P
- F. I
- G. Update by Leah, outlines concerns to make sure we are in compliance.
- H.

VII. REVIEW OF NEXT MEETING AGENDA

A. Date, Time & Location of next Regular Board Meeting:
April 21st; Zoom; Call-in info- TBD & notified.

B.. Discussion for Agenda Items:

IX. MOTION TO ADJOURN by Lisa, troy second at 9:20 p.m. Unanimous

13D.04 NOTICE OF MEETINGS.

Subd. 2. **Special meetings.** (a) For a special meeting, except an emergency meeting or a special meeting for which a notice requirement is otherwise expressly established by statute, the public body shall post written notice of the date, time, place, and purpose of the meeting on the principal bulletin board of the public body, or if the public body has no principal bulletin board, on the door of its usual meeting room. (b) The notice shall also be mailed or otherwise delivered to each person who has filed a written request for notice of special meetings with the public body. This notice shall be posted and mailed or delivered at least three days before the date of the meeting. (c) As an alternative to mailing or otherwise delivering notice to persons who have filed a written request for notice of special meetings, the public body may publish the notice once, at least three days before the meeting, in the official newspaper of the public body or, if there is none, in a qualified newspaper of general circulation within the area of the public body's authority. (d) A person filing a request for notice of special meetings may limit the request to notification of meetings concerning particular subjects, in which case the public body is required to send notice to that person only concerning special meetings involving those subjects. (e) A public body may establish an expiration date for requests for notices of special meetings pursuant to this subdivision and require refiling of the request once each year. (f) Not more than 60 days before the expiration date of a request for notice, the public body shall send notice of the refiling requirement to each person who filed during the preceding year.

Emergency meetings are described specifically in MN §13D.04: Subd. 3. **Emergency meetings.** (a) For an emergency meeting, the public body shall make good faith efforts to provide notice of the meeting to each news medium that has filed a written request for notice if the request includes the news medium's telephone number. (b) Notice of the emergency meeting shall be given by telephone or by any other method used to notify the members of the public body. (c) Notice shall be provided to each news medium which has filed a written request for notice as soon as reasonably practicable after notice has been given to the members. (d) Notice shall include the subject of the meeting. Posted or published notice of an emergency meeting is not required. (e) An "emergency" meeting is a special meeting called because of circumstances that, in the judgment of the public body, require immediate consideration by the public body. (f) If matters not directly related to the emergency are discussed or acted upon at an emergency meeting, the minutes of the meeting shall include a specific description of the matters. (g) The notice requirement of this subdivision supersedes any other statutory notice requirement for a special meeting that is an emergency meeting.