

SWAN RIVER MONTESSORI CHARTER SCHOOL
School Board Meeting
Tuesday, January 21 at 1:00 p.m.

The school board will hold this meeting in person at Swan River Montessori Charter School at 503 Maple St. building.

Board Workshop

I. CALL TO ORDER by at 1:06 pm by Jana Evink

II.

III. ROLL CALL

Board Members Present: JE, AS, AJ, RF, NP

Board Members Absent: JH, CB

Other Attendees: Annette Vemuri

Recording Minutes : Annette Vemuri

IV. DECLARATION OF CONFLICTS-

V. Review Board training and set board training schedule –

Trainings from Osprey Wilds

In the first year of first term.

Open meeting law

Board roles and responsibilities

Data practice

Finance

Employment policies and practices

Public school funding and management

Student success achievement and performance

Charter school contract

Compliance and technical assistance

Audit

School budget

Yellow and green are required for 1st year. Yellow repeat during second year on board. The third year on the board re- do green again. Again upon re-election – you would pick at least one area every year that you want to do a course in. When you complete a training then send a copy the board chair and director.

VI. Review policies