

AGENDA
TRCS Monthly Board Meeting
December 15th, 2014 - The 3rd Monday of each month
4:00pm - 6:00pm
Two Rivers Community School, Board Room

Mission

The Mission of Two Rivers Community School is to cultivate in every student:

- **Passion for learning** and high achievement through creating rigorous, interdisciplinary learning experiences on topics relevant to the students that culminate in original work aimed at engaging and positively impacting the community and the world.
- **Deep, supportive relationships** among staff, students, families, and the community through the small school setting, multi-age classes, a two-year teacher commitment and high parental involvement.
- **Respect** for and interest in human diversity through second language acquisition and cross-cultural studies that build a broader world perspective and essential collaboration skills to become leaders in our changing world.

Vision Statement

The Vision of Two Rivers Community School is to be an exemplary K-8 school founded upon the belief in Academic Rigor, Authentic Relationships, and Curricular Relevancy.

Meeting facilitated by: Manette Anderson

Call to order

Story Time: anecdotes from from Directors, Staff, Teachers, Parents, Students, Board Members of our mission and vision being achieved.

Approve 11/17/14 minutes

Public comment

New Business:

- 1) Introduction of Abbey Jones - Potential new Board member
- 2) Review Board roles and Nominate new Board Officers and discuss committee membership
 - i) President: Manette, June 30th, 2015
 - ii) Secretary & Vice President: Rachel, June 30th, 2017
 - iii) Member: John, June 30th, 2017
 - iv) Member: Jen, June 30th, 2016
 - v) Member: Melody, June 30th, 2016
- b) Areas that need champions:
 - i) Calendar
 - ii) Nominate a Charter School legislation monitor
- 2) Directors Job Descriptions - Check in with AH and RR on new roles and responsibilities.
- 3) Directors Evaluations - Jen & Melody update on committee progress.

- 4) Update on CDE grant
- 5) Strategic planning process--big goals
- 6) 5-year Budget
- 7) CSI-TRCS accreditation contract. This contract needs to be signed and returned to **Kristen Stolpa at CSI by January 30, 2015**
- 8) Enrollment plans & lottery

Old Business:

- 1) Board Development
 - a) Opportunities (video clips, community events, school events, people to present, readings)
- 9) Dave Larson - input regarding buses

Standing Reports:

- 1) Monthly Budget Review -
 - a) Budget vs. Actuals
 - b) % of total budget
 - c) Cash flow
 - d) Identify goals for soft funds
 - e) Finance Committee update
 - f) Updates on payroll services and the CPA - local hire
- 2) Report on Student Achievement - Regularly scheduled November report
- 3) Fundraising Committee Report
- 4) Facilities or Site Development Committee
 - a) Update on Acoustics
- 5)
- 6) Board Recruitment Report
- 7) Review CDE, CSI and Board calendar & identify upcoming events -
 - a) Plans for the 2015 Colorado Charter School Conference, Feb. 26-27: Costs, commitments
- 8) Parent/Teacher Advisory and School Accountability Report
- 9) Directors Report
 - a) County Commissioners suggestions for drop off and pick up areas

Other Board Business

Adjournment