

AGENDA
TRCS Monthly Board Meeting
January 21st, 2015 - Rescheduled to Wednesday due to Monday's holiday
4:00pm - 6:00pm
Two Rivers Community School, Board Room

Call to order

Approve 12/15/14 minutes

Public comment

New Business:

- 1) Director Evaluations- Executive Session
- 2) Introduction of Tom Taucher & Sal Lopez - potential Board nominees or new committee members
- 3) New Board Member Nomination - Abbey Jones
- 4) Changes made to the CCSP Grant and our obligations
 - a) Board Accountability and attendance at trainings
 - b) Student achievement
 - c) Compliance and preparation for the spring audit.
- 5) 2015-2016 Enrollment update - Discussion on important dates, the process and perhaps changing waivers to give preference to Latino/low income - Adriana
- 6) Recertification process - Adriana
- 7) 5-year Budget Process - Where we are and plan to be - Adriana
- 8) Propose and accept a yearly school calendar that fulfills our obligations - Adriana

Old Business:

- 1) Review Board roles and discuss committee membership
Areas that need champions:
 - i) Fundraising Committee
 - ii) Charter School legislation monitor
 - iii) Parent Accountability Committee
 - iv) Outreach/Latino Outreach Committee headed into enrollment season
 - v) Finance Committee
 - vi) Strategic Facilities Committee
- 2) Strategic planning -Full Strategic Plan vs. Strategic Facilities Committee - Jen
 - a) Facilities Feasibility Team
 - b) Programming Charrette

3) Board Development -

Review CDE, CSI and Board calendar & identify upcoming events

- a) 2015 Colorado Charter School Conference, Feb. 26-27: Costs, commitments - Should teachers be invited? Review Breakout sessions as a group
- b) Scholarships? - Follow up with Joni at League
- c) **Board Continuing Development Webinar**

Hosted by CDE Schools of Choice Unit

Date: Friday, January 23

Time: 2:00 PM - 5:00 PM

Location: Online/Webinar

Description: A training provided four times a year (two hosted in the Denver Metro area and two via webinar) to support board members' knowledge of best practice and evolving policy changes. **Registration:** [Click here to register](#). Deadline: January 21 at 8:00 AM

Standing Reports:

- 1) Monthly Budget Review
- 2) Fundraising Committee Report
- 3) Facilities or Site Development Committee
 - a) Update on Acoustics
- 4) Board Recruitment Report
- 5) Directors Report
 - a) work on a "hot topics" forum and not go through email

Other Board Business

Schedule another working meeting for Feb. 2nd?

Adjournment