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AGENDA

TRCS Monthly Board Meeting

April 20, 2015

4:00pm - 6:00pm

Two Rivers Community School, Board Room

Meeting facilitated by Manette Anderson

Call to order

Approve 3/16 minutes

Public comment

New Business

1) Change to Colorado Open Records Act (CORA)

Please note an important change in the Open Records Act, C.R.S. 24-72-205(6). Under the amended act unless a custodian of public records has, prior to receiving a request, published on their website or otherwise published a written policy that specifies the applicable conditions concerning the retrieval and copying of public records by the custodian, including the amount of any current fee, they will not be able to charge any fee. It is the League's recommendation that each school should adopt and publish a policy on the cost for responding to an Open Records Act requests. Schools that have not waived their authorizer policy on this issue should consult with their authorizer to determine if they should formally adopt the authorizer policy or if they should develop and adopt their own school policy.

Please see the link below for the full statute. Section 6 contains the pertinent amendment.

<http://www.lpdirect.net/casb/crs/24-72-205.html>. If you have any questions, please contact Jessica Johnson at the League at jmjohnson@coloradoleague.org.

2) School fees resolution

3) HUB International Liability and Auto Insurance

3) Asbestos Management Plan

4) Summer plans for the building (carpet, paint, clean-up, inventory to get ready for CCSP Grant audit...)

5) Weighted Lottery approval and implementation--also enrollment numbers

6) Update on my visit with Alpine Bank and Bank of Colorado regarding purchasing the building.

7) Academic Performance for Accreditation based on Interim Assessments for this year.

8)School Calendar

Old business

- 1) Strategic planning
- 2) Board Development -

Board Continuing Development Meeting and Webinar

Hosted by CDE Schools of Choice Office

Date: Friday, April 24

Time: 2:00 PM - 5:00 PM

Location: Colorado League of Charter Schools Training Center, Denver, CO 80222

Cost: Free

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: 8:00 AM on April 22

Standing Reports:

- 1) Monthly Budget Review
- 2) Parent Accountability Committee Report
- 3) Board Recruitment & Training Report
- 4) Fundraising Committee Report
 - a) Events - **Abby**
 - b) Grants - **Adriana**
- 5) Facilities or Site Development Committee
 - a) Update on Wall Construction
 - b) Sound garden progress and celebration
- 6) Directors Reports - by email, bring questions to meeting
 - a) Report on Student Achievement - Rebecca by email
 - b) Business Managers Report - Adriana by email
 - c) work on a "hot topics" forum and not go through email?

Other Board Business

Next Meeting: May 18, 2015

Public Comment

Adjournment