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AGENDA

TRCS Monthly Board Meeting

January 25, 2016

5:00pm - 6:30 pm

Two Rivers Community School, Board Room

Board Meeting facilitated by Melody

Call to order

Approve minutes from October and November Meetings

Public comment

Executive session pursuant to C.R.S. 24-6-402 to Discuss Contract and Personnel matters

New Business

1. EdShift Conference Report
2. Approval of School Authorization Form for Traveling Abroad
3. CSSI Visit and Schedule
4. Formation of Committee for School Surveys
5. Approval of Amended Budget
6. Discussion and Approval of Future Student Numbers
7. Discussion and Approval of Facilities Condition Assessment

Old Business

1. Board Policies and Governance Documents- Schedule Work Session
2. Final Approval Board Terms/Bylaw Revision re: Terms
3. Approval of 2016 Board Calendar
4. Policy regarding Write-Off of Old Balances Due

Standing Reports

1. Teacher/Staff Report
2. Board Recruitment & Training Report
3. Fundraising Committee Report: Proposal for Differentiating Fundraising Dollars to be Allocated to Entire School versus Middle School
4. Facilities or Site Development Committee
5. Finance Report
6. Directors' Reports

Board Members' Comments

Adjournment, No February meeting due to Charter School Conference. Next Regular Board Meeting:
March 28, 5- 6:30 pm