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**AGENDA**  
**TRCS Monthly Board Meeting**  
**March 28, 2016**  
**5:00pm - 6:30 pm**  
**Two Rivers Community School, Board Room**

**Board Meeting facilitated by Melody**

**Call to order**

**Approve minutes from January Meeting**

**Public comment**

**New Business**

1. CSSI Conference Call/Report, 5 pm
2. Update from Board Member Attendees/Directors on Colorado Charter Schools Conference 2016
3. Review Strategic Plan
4. Revised Budget Appropriation Discussion
5. Garfield County PREP Presentation, 6 pm
6. Bus Repair Discussion
7. Mexico Trip Report
8. Discuss/Adopt Governance Calendar for July 2016-June 2017 and Discussion Board Retreat

**Old Business**

1. Final Approval Board Terms/Bylaw Revision re: Terms
2. Policy regarding Write-off of Old Balances Due

**Standing Reports**

1. Teacher/Staff Report
2. Board Recruitment & Training Report
3. Fundraising Committee Report- Split of Funds Between School and 8<sup>th</sup> Grade
4. Accountability Committee
5. Facilities or Site Development Committee
6. Finance Report
7. Directors' Reports

**Board Members' Comments**

**Adjournment.** Next Regular Board Meeting: April 25, 5- 6:30 pm