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Minutes
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: 5:01

In attendance: Stan Orr, Ann Rocket, Paula Suarez, Rebecca, Melody, Rachel Connor, John Gorman. Adriana Hire,

Approve minutes from January Meeting: Table the minutes to approve, No minutes available to approve

Public comment: no comments

New Business

1. CSSI Conference Call/Report, 5 pm

School of choice representatives called in. Review of the review process was conducted. Format and findings were reviewed. Question, clarifications were provided. TRCS has a strong report. We can re apply for the CSSP grant due to expansion as early as the Fall of 2017. Will be looking at progress more in depth. We could also qualify for the expansion grant or replication grant.

2. Update from Board Member Attendees/Directors on Colorado Charter Schools Conference 2016

Table the discussion for a Board Retreat.

3. Review Strategic Plan

Table the discussion for a Board Retreat.

4. Revised Budget Appropriation Discussion

The appropriation was incorrect, not enough money when we approved in January. Resolution will be signed by the Board President.

5. Garfield County PREP Presentation, 6 pm

Dianna Andrews from the PREP program presented a sexual health education middle school curriculum (*Draw the Line*) that is run in other school in the valley. Emphasis is on teacher training in order to ensure that the educator is comfortable delivering the curriculum and fielding anonymous questions. Funds come from the Dept. of Human Services through the State of Colorado. Programs

exist statewide and nationwide in middle and high schools. - teachers are trained within the school to build trust, respect, rapport with students.

Melody made a motion to implementing the PREP program at TRCS. Rachel made a 2nd. All in Favor.

6. Bus Repair Discussion

A total expense is approx. \$4,000. To replace with a newer bus it could be around \$15,000. We owe about \$1200. The effect of not having a bus is not affecting programing this year. We need a long-term solution.

7. Mexico Trip Report - The highlight of the trip were the relationships that were strengthened.

8. Discuss/Adopt Governance Calendar for July 2016-June 2017

Acts as a guideline for agenda making. Table the approval until the board retreat.

Discussion Board Retreat -

May 23rd, 8-12pm and cancel Board May 23rd board meeting.

Old Business

1. Final Approval Board Terms/Bylaw Revision re: Terms

Stan document will be reviewed and approved.

2. Policy regarding Write-off of Old Balances Due

This will be a part of the Financial policies that will be worked on at the retreat.

Standing Reports

1. Teacher/Staff Report

They have identified the process for handling the feedback process.

2. Board Recruitment & Training Report

3. Fundraising Committee Report- Split of Funds Between School and 8th Grade -

Tabled until April Board meeting.

4. Accountability Committee

Notes were submitted and discussion were had at Staff level about changes in student led conferences.

5. Facilities or Site Development Committee- list members.

Concerns are around adjusting the school calendar. The timing is compressed in order to open in Sept. 2017.

A 5-year growth model vs. 9-year growth model was introduced. We need more information about the external and internal pressures. Adding approx. 159 students in 4 years is possible with staffing and facilities.

6. Finance Report - written report provided.

7. Directors' Reports - Staff absences were discussed - some are exceeding 8 days we have in contracts. Gift sick days from other staff members. We have policy, however we need to consider changes or exceptions.

Board Members' Comments: no comments

Adjournment: 7:52pm

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