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AGENDA

TRCS Monthly Board Meeting

September 26, 2016

Strategic Planning Session with Joni Malli from League of Charter Schools 4:00-5:00 pm

Regular Board Meeting 5:00 pm- 7:30 pm

Two Rivers Community School, Board Room

Board Meeting facilitated by Melody

Call to order

Approve minutes from August Board Meeting and September 19th Special Meeting

Public comment

New Business

1. Director Evaluations- Discussion
2. CSI Renewal Process/Presentation to CSI on November 15, 2016- Discussion
3. Financial Policies- Review and Approval- *See attached*

Old Business

1. Update on Building Finance/Design

Standing Reports

1. Teacher/Staff Report
2. Director Report- Education- *See attached*
3. Director Report- Business- *See attached*
4. Building Committee- Building Update
5. Board Recruitment & Training Report
6. Fundraising Committee Report

7. Wellness Committee Report
8. Accountability Committee Report- *See attached Minutes Dated 9-13-16*

Board Members' Comments

Adjournment.

Next Regular Board Meeting: October 24, 2016