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AGENDA

TRCS Monthly Board Meeting

March 27, 2017

5:00 pm- 7:30 pm

Two Rivers Community School, Board Room

Board Meeting facilitated by Daryl Yarrow, President

Call to order

Approve minutes from January 23, 2017 Monthly Meeting

Approve minutes from March 6, 2017 Special Meeting

Public comment

New Business

1. Report from the 2017 Colorado Charter Schools Conference: Empowering Tomorrow's Superheroes – Diana
2. Board Policy Manual – Melody and Paula
3. Co-Director Evaluations – Diana
4. Start and end times for future Board meetings – Daryl

Old Business

1. Board Self-Evaluation – Discussion of Results and Action Items

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. Outreach Committee Report
8. Accountability Committee Report

Board Members' Comments

Adjournment

Next regular (monthly) Board meeting: April 24, 2017