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AGENDA

TRCS Monthly Board Meeting

April 24, 2017

5:30 pm - 7:30 pm (Please note new, later start time)

Two Rivers Community School, Board Room

Board Meeting facilitated by Daryl Yarrow, President

Call to order

Approve minutes from March 27, 2017 Monthly Meeting

Public comment

New Business

1. Volunteer hours expected per family discussion
2. Approval of CDE Behavioral Health Grant
3. Approval of student fees and tuition
4. Review Quarterly Financial Reports
5. Review Bus Plan
6. Review Strategic Plan (Goal Setting for 2017/2018)

Old Business

1. Board Self-Evaluation – Discussion of results and action items
2. Board Policy Manual – Review draft from March meeting and make recommendations
3. Co-Director Evaluations

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: May 15, 2017