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MINUTES

TRCS Monthly Board Meeting

March 27, 2017

5:00 pm- 7:30 pm

Two Rivers Community School, Board Room

Board Members:

In Attendance: Daryl Yarrow, John Gorman, Rachel Connor, Melody Massih, Diana Kaufman, Paula Suarez, Abby Hollenbaugh

Others Present:

Co-Directors: Adriana Ayala-Hire, Rebecca Ruland

Teacher: Ann Rocket

PROCEEDINGS:

Board Meeting facilitated by Daryl Yarrow, President

Call to order at 5pm

APPROVAL OF MINUTES FROM 01/23/17 MONTHLY MEETING

Motion by John Gorman to approve minutes from the January 23, 2017 Meeting.

Second by Rachel Connor

Vote: Unanimous in favor

Motion Carried

APPROVAL OF MINUTES FROM 03/06/17 SPECIAL MEETING

Motion to Approve Minutes by Melody Massih

Second by Paula Suarez

Vote: Unanimous in favor

Motion Carried

NEW BUSINESS

1. Report from the 2017 Colorado Charter Schools Conference: Empowering Tomorrow's Superheroes – Diana
Discussed Co-Director Goal Setting
2. Board Policy Manual – Melody and Paula
3. Co-Director Evaluations – Diana
Will recruit new board members in August to Director Evaluation Committee.
4. Start and end times for future Board meetings – Daryl

Motion by Rachel Connor to change start times for April, May and June 2017 board meetings to 5:30pm and re-evaluate start times in August.

Second by Abby Hollenbaugh

Vote: Unanimous in favor

Motion Carried

OLD BUSINESS

1. Board Self-Evaluation – Discussion of Results and Action Items
Abby, Daryl & Diana will work on Action Plan

STANDING REPORTS

1. Teacher/Staff Report – Happy with calendar changes. Concerned with lack of storage space in building plan
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

Email Rebecca if board has questions to include in parent satisfaction survey.

Board Members' Comments

Adjournment at 7:30pm

Next regular (monthly) Board meeting: April 24, 2017 at 5:30pm