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AGENDA

TRCS Monthly Board Meeting, August 21, 2017, 5:30 pm - 7:30 pm
Colorado Mountain College, 1402 Blake Avenue, Glenwood Springs, Room 204
(please note change in location for this meeting due to school construction)

Board Meeting facilitated by Daryl Yarrow, President

Call to order

Consent agenda:

- Approve minutes from June 26, 2017 Monthly Meeting
- Extend authorization for Board President to execute co-Directors' contract from July (see 6-26-17 minutes, "New Business" #4) to August 2017

Public comment

Executive Session in accordance with C.R.S. § 24-6-402(4)(f): Personnel matters

Standing Reports

1. Teacher/Staff Report
2. Director Report- Education- *See attached*
3. Director Report- Business- *See attached*
4. Monthly Budget report
5. Building Committee- Building Update
6. Board Recruitment & Training Report
7. Fundraising Committee Report
8. Outreach Committee Report
9. Accountability Committee Report

New Business

1. Signing of CSI Accreditation Contract
2. Governance Calendar – discussion and approval
3. Committee membership for Board members
4. Board Member Agreement - discussion
5. Process for tracking volunteer hours and progress toward fundraising goals

Old Business

1. Co-director evaluation calendar and policy for the 2017-2018 school year – discussion and approval
2. Strategic Plan updates – access at <https://drive.google.com/a/tworiverscs.org/file/d/0B3MI9Bx6Wk1MbzbqT3NveC1wcGM/vi?usp=sharing>

Board Members' Comments

Adjournment

Next regular (monthly) Board meeting: September 25, 5:30 to 7:30 pm, Two Rivers Community School

