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AGENDA

TRCS Monthly Board Meeting, September 25, 2017, 5:30 pm - 7:30 pm
Two Rivers Community School, 195 Center Dr., Conference Room, Glenwood Springs, CO 81601
Board Meeting facilitated by Daryl Yarrow, President

Call to order

Consent agenda:

- Approve minutes from August 21, 2017 Monthly Meeting
- Approve Governance Calendar

Public comment

Standing Reports

1. Director Report- Education
2. Director Report- Business
3. Monthly Budget report
4. Building Committee- Building Update
5. Board Recruitment & Training Report
6. Fundraising Committee Report
7. Outreach Committee Report
8. Accountability Committee Report

New Business

1. MOU Regarding the Provision and Funding of Special Education Services – discussion and signatory approval
2. Volunteer Guidelines for Overnight Trips – discussion and possible action
3. Reduced kindergarten tuition for children of staff members – discussion and possible action
4. CCSP Grant application signatures
5. Policy Updates (Food Safety Plan and Transportation Handbook and Policies)

Old Business

1. Governance Calendar – discussion and approval
2. Board Member Agreement - discussion

Board Members' Comments

Adjournment

Next regular (monthly) Board meeting: October 23, 5:30 to 7:30 pm, Two Rivers Community School

The Mission of Two Rivers Community School is to cultivate in every student: Passion for learning and high achievement through creating rigorous, interdisciplinary learning experiences on topics relevant to the students that culminate in original work aimed at engaging and positively impacting the community and the world.