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AGENDA

TRCS Monthly Board Meeting, January 22, 2018, 5:30 pm - 7:30 pm

Two Rivers Community School, 195 Center Dr., Conference Room, Glenwood Springs, CO 81601

Board Meeting facilitated by Ed Olszewski, President and Daryl Yarrow, Vice President

Call to order

Consent agenda:

- Approve minutes from October 23, 2017 and November 27, 2017 monthly meetings

Public comment

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

Standing Reports

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

New Business

1. Consideration of a performance bonus for Business Director
2. Revised budget and resolution
3. School Fees Policy
4. Kinder Fees reduction for board members
5. League Conference attendance

Old Business

1. Annual Board member evaluations
2. Committee membership

Board Members' Comments

Adjournment

Next regular (monthly) Board meeting: March 19, 2018 (third Monday due to Spring Break), 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.