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AGENDA (Amended)

TRCS Monthly Board Meeting, April 23, 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 March 19, 2018 meeting

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. Co-Director Evaluations
2. Consideration of Purchase of 2 Vans

Old Business

1. Proposal on Leadership Organization
2. School Calendar for 2018-19
3. TRCS Building Foundation
4. School Transportation Assistance Review
5. TRCS Student Fees Policy
6. Annual Board member evaluations
7. Committee membership

Board Members' Comments

Adjournment

Next regular (monthly) Board meeting: May 21, 2018, 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.