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## AGENDA

TRCS Monthly Board Meeting, February 21, 2019, 6:30 pm – 8:30 pm

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

Board Meeting facilitated by Ed Olszewski

### Call to order

### Consent agenda:

- Approve minutes from January 24, 2019 meeting.

### Public comment

### Standing Reports

1. Head of School Report/Business Report
2. Director of Education Report
3. Operations Update
4. Monthly Budget Report
5. Board Recruitment & Training
6. Accountability Committee Report

### New Business

1. Action Item - Consider appointment of Rick Blauvel to Board of Directors
2. Action Item - Consider adoption of Enrollment Policy
3. Action Item - Review and Consider Next Year's School Calendar for approval
4. Head of School Search Discussion

### Old Business

1. Update on Meetings with RE-1 and Ross Montessori
2. Annual Board Member Evaluations
3. Strategic Planning Process Update
4. Board calendar

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

### Board Members' Comments

### Adjournment

Next regular (monthly) Board meeting is April 25, 2019 5:00 pm to 8:00 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.