



Our Vision: Two Roads Charter School is a highly sought after program providing rigorous academics addressing the unique educational needs of traditional and homeschooled students; all students are empowered to develop confidence, define their future and achieve their highest potential.

Our Mission: Two Roads Charter School achieves its vision using 21st Century Learning employing and valuing critical thinking, communication, collaboration and creativity. Homeschooled and traditionally schooled students are challenged in a rigorous academic environment to reach their highest potential.

Two Roads Charter School Board of Directors
Board Meeting Minutes_APPROVED 8/26/2020
July 24, 2020, at 10:00 a.m.
Virtual Meeting - Special
(email trcsboard@gmail.com for log meeting link)

| Item | Discussion | Action Taken | Follow up/Action Required |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Call to Order | <ul style="list-style-type: none">Directors Present: Allen Harvey, Molly Myer, Lisa WickAdministration Present: Wendy Noel, Tricia Shive, John WatersGuests Present: Sarah Bachmann, Adam Bierstedt, Michelle Bierstedt | | |
| B. Approve Agenda | | <ul style="list-style-type: none">MOTION to approve the Two Roads Agenda 072420_DRAFT. All Approved. | |
| C. Public Comment | <ul style="list-style-type: none">None | | |
| D. Two Roads Restart Plan | <ul style="list-style-type: none">Directors reviewed the Restart Plan Draft document. Admin had given teachers and staff an opportunity to review and provide feedback and ask questions. The Restart Plan reflected that input.Directors discussed with Admin what to do with family service hours.Directors confirmed that Two Roads had adequate staffing to accomplish the cleaning plan laid out in the Restart Plan.Directors discussed with Admin creating a Learning Option Designation form for families to submit their choice for learning in August. | <ul style="list-style-type: none">MOTION to approve the Two Roads Restart Plan as published on 7/24/20. All approved. | <ul style="list-style-type: none">Lisa Wick to clean up formatting issues before publishing to PDF.Molly Myer will draft a letter from the BOD to the Two Roads community setting forth their support of the Restart Plan.Admin will create a Learning Option Designation Form and distribute to families. |
| E. Member comments | <ul style="list-style-type: none">None | | |
| F. Adjourn | Next regular meeting – Wednesday, August 26, 2020, Virtual Meeting | <ul style="list-style-type: none">MOTION to adjourn at 10:45 a.m. All approved. | |