



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 Regular Meeting Minutes_APPROVED 12.07.22
 October 26th, 2022, at 9:30 a.m.
 Virtual/In Person Meeting - Regular
 (email trcsboard@gmail.com for meeting link)

Item	Discussion	Action Taken	Follow Up/Action Required
A. Call to Order	<ul style="list-style-type: none"> • Directors Present: Myer, Conner, Schmidt, Fryer, Greenburg, Benau, Cox, Sandberg • Directors Absent: None • Administration Present: Shive, Wick, Noel, • Guests Present: Teresa Tate (Guest Speaker on Strategic planning) 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
B. Guest Speaker	<ul style="list-style-type: none"> • Teresa Tate (Guest Speaker on Strategic planning) <ul style="list-style-type: none"> ○ Teresa talked about setting goals and setting up strategic planning. • Question about Focus Groups. <ul style="list-style-type: none"> ○ Typically there would be two groups: one staff (you can also split general staff from teachers) and one of parents. • We can use the Colorado League of Charter Schools Schools as much or as little as needed. • There are costs associated. • We would look to do 1 strategic plan, with 1 goal for each specific campus and one goal for both campuses making 3 high level goals. • The high level goals should be robust enough that they can have sub-goals or “rocs” under those goals. • Charter renewal is a year from February. • Timeline: Is to get a strategic plan updated and in place by the end of the school year. • Next Steps: Move forward with looking at a contract and beginning stakeholder feedback. 		
C. Approve Agenda		<ul style="list-style-type: none"> • MOTION to approve_01_Two Roads Agenda 10.26.22_All Approved 	<ul style="list-style-type: none"> •
D. Approve Minutes		<ul style="list-style-type: none"> • MOTION to approve_02_Two Roads Minutes 09.28.22_All Approved 	<ul style="list-style-type: none"> •
E. Public Comment	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
G. Admin Report	<ul style="list-style-type: none"> • Admin Report <ul style="list-style-type: none"> ○ Admin Report 	<ul style="list-style-type: none"> • MOTION to approve the recommendation to give 	<ul style="list-style-type: none"> •



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	<ul style="list-style-type: none"> ○ BTS Survey ○ Enrollment Report ○ Pre School Update Call out: ○ TRCS ads on shopping carts at King Soopers. ○ Specific focus on math facts and a new program being started. ● BTS Survey ● Enrollment Report <ul style="list-style-type: none"> ○ Discussion around schools closing that are local to either campus, and how that will increase 2023-2024 enrolment. ● Pre School Update <ul style="list-style-type: none"> ○ Will need to use a different room than previously planned. ○ Projecting starting with 15 pre-k students ○ Targeting ½ (mornings) for the first year. ○ There will be a budget for the Pre-k coming in the following weeks/months. ● Motion to approve the special enrollment priority. All Approved 	<p>enrollment priority to displaced Jeffco students in SY23-24. All Approved</p>	
H. President Report	<ul style="list-style-type: none"> ● Foundation ● Board self assessment 		
I. Treasurer Report	<ul style="list-style-type: none"> ● Treasurer Report <ul style="list-style-type: none"> ○ Bond Covenants update 	<p>● MOTION TO APPROVE: Revised budget resolution as presented ALL APPROVED</p>	
J. Secretary Report	<ul style="list-style-type: none"> ● Updates to Website BOD page <ul style="list-style-type: none"> ○ Members confirmed they would turn in missing/needed info. ● Principal Eval ● Length of time to keep minutes and method 		<ul style="list-style-type: none"> ● Missing photos and bio's ● Chris to send times for Principal Eval kick-off. ● Decision to keep minutes available for community 2 years and archive at the end of the third year. However, we will retain the minutes in archive for up to five years.
K. SAC Report	<ul style="list-style-type: none"> ● SAC Meeting October ● BTS Survey Results <ul style="list-style-type: none"> ○ Great response rate ○ Improved scores across the board. ○ The areas of improvement are similar to last year, but score considerably better. 		
L. Events upcoming & review	<ul style="list-style-type: none"> ● Review <ul style="list-style-type: none"> ○ Talent Show ○ Fall Festival 		



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	<ul style="list-style-type: none">o Homecoming● Upcoming<ul style="list-style-type: none">o Arvada Literacy Night and Secondary Science Fair (11/3, 5-7p.m.)o Veterans Day Assembly (11/11, 9:00 a.m.)o Arvada Kindergarten Alphabet Parade (11/4, 1:00 p.m.)		
M. Board Business	<ul style="list-style-type: none">● N/A		
N. Member comments	<ul style="list-style-type: none">● N/A		
O. Adjourn	<ul style="list-style-type: none">● Next regular meeting – Wednesday, 12/7/22, 9:30 a.m.		