



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 Agenda
 August 22, 2017, at 7:00 p.m.
 Waterstone Community Church, 5890 S. Alkire St., Littleton, 80127

Time	Item	Discussion	Supporting Materials	Action Required
7:00	A. Call to Order	<ul style="list-style-type: none"> ● Read Vision and Mission Statements ● Take attendance 		
7:05	B. Approve Agenda		<ul style="list-style-type: none"> ● TRCS Agenda 082217 	<ul style="list-style-type: none"> ● Approve
7:07	C. Approve Meeting Minutes		<ul style="list-style-type: none"> ● TRCS Minutes 061317 DRAFT 	<ul style="list-style-type: none"> ● Approve
7:10	D. Public Comment		<ul style="list-style-type: none"> ● 	
7:15	E. Action Items		<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
7:20	F. Administrator's Report	Discuss enrollment report - impact on budget Discuss flooding - impact on budget	<ul style="list-style-type: none"> ● Admin Report August 2017 ● 17-18 Enrollment Report 081817 Sheet1 	
7:45	G. Board Business 1. Training, development, networking 2. Governance 3. Business matters	<ul style="list-style-type: none"> ● Review TRCS BOD Bylaws ● Review Sections 1 of TRCS BOD Policy Manual ● Determine agenda for 9/9/17 BOD-Subcommittee Kick-Off event. ● Waterstone Contract SY17-18 	<ul style="list-style-type: none"> ● TRCS Bylaws-Revised & Adopted 2016 01 26 ● TRCS BOD Policy Manual_Sections 1-2 ● AGENDA_TRCS BOD-Subcommittee Kick Off Event 090917 ● Committee Expectations 082017 DRAFT ● Two Road Waterstone Agreement for Use of Building 2017-2018 	
8:10	H. Subcommittee Reports (review) 1. Finance Committee 2. SAC			



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	3. Foundation			
8:25	I. Member comments			
8:30	J. Adjourn	Next regular meeting - Tuesday, September 26, 2017, Arvada Campus		