



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
 October 24, 2017, at 6:30 p.m.
 Waterstone Community Church
 5890 S. Alkire Street, Littleton, CO 80127

Time	Item	Discussion	Supporting Materials	Action Required
6:30	A. Call to Order	<ul style="list-style-type: none"> • Read Vision and Mission Statements • Take attendance 		
6:35	B. Approve Agenda		<ul style="list-style-type: none"> • TRCS Agenda 102417_DRAFT 	<ul style="list-style-type: none"> • Approve
6:36	C. Approve Meeting Minutes		<ul style="list-style-type: none"> • TRCS Minutes 092617_DRAFT 	<ul style="list-style-type: none"> • Approve
6:37	D. Public Comment		<ul style="list-style-type: none"> • 	
6:40	E. Action Items	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
6:50	F. Administrator's Report	<ul style="list-style-type: none"> • Enrollment -Final count numbers • Building repairs/expenses-Final totals • Parker's visit • Use of Carryforward • D&O Insurance 	<ul style="list-style-type: none"> • Admin Report October 2017 • 17-18 Enrollment Report 101617 Sheet1 • Building Repair Expenses-Last Two Years Sheet1 	
7:30	G. Subcommittee Reports (review) 1. Finance Committee 2. SAC 3. Foundation	<ul style="list-style-type: none"> • • Review Back to School Survey report and recommendations • 	<ul style="list-style-type: none"> • Financial Subcommittee Report to BOD 10.17 • 2017 TRCS Draft Audit • 2017-2018 October BOD report_SAC • SAC response to BTSS Fall 2017 • Foundation Monthly Report 09.2017 • 	



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	H. Board Business 1. Training, development, networking 2. Governance 3. Business matters	<ul style="list-style-type: none"> ● JCSC Meeting, Wednesday, 10/4, with Superintendent Dr. Glass-debrief ● Elections ● Review TRCS BOD Bylaws ● Vacancy update ● Cultivating donor relationships - contacts in the community 	<ul style="list-style-type: none"> ● TRCS Bylaws-Revised & Adopted 2016 01 26 	
8:20	I. Member comments			
8:30	J. Adjourn	Next regular meeting – Tuesday, December 5, 2017, Arvada Campus		