



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
 December 5, 2017, at 6:30 p.m.
 6980 Pierce Street, Arvada, CO 80003

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		● TRCS Agenda 120517_DRAFT	● Approve
6:36	C. Approve Meeting Minutes		● TRCS Minutes 102417_DRAFT	● Approve
6:37	D. Public Comment			
6:40	E. Action Items	<ul style="list-style-type: none"> ● Final budget for 17-18 due to the District. Numbers based on actual October count enrollment. 	TRCS Count Budget 2017-18	● Approve the October Count budget
6:50	F. Administrator's Report	<ul style="list-style-type: none"> ● Review the UIP ● Issue with neighbors ● Hiring ● Re-enrollment ● Consultant 	<ul style="list-style-type: none"> ● Admin Report December 2017 ● Administrative Response to the 2017 Fall BTS Survey-FINAL.docx ● UIP - Two Roads 2017 	
7:30	G. Subcommittee Reports (review)			
	1. Finance Committee	<ul style="list-style-type: none"> ● Review submitted report 	<ul style="list-style-type: none"> ● Financial Subcommittee Report to BOD 12.17 ● Financials 9.30.17 ● 2017 TRCS Final Audit 	
	2. SAC	<ul style="list-style-type: none"> ● Review submitted report 	<ul style="list-style-type: none"> ● 2017-2018 November BOD report 	
	3. Foundation	<ul style="list-style-type: none"> ● Review submitted financials 	<ul style="list-style-type: none"> ● Two Roads Foundation_Basic Company Financials 	



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.*

	H. Board Business 1. Training, development, networking 2. Governance 3. Business matters	<ul style="list-style-type: none"> • JCSC Meeting, Wednesday, 12/6, Woodrow Wilson, 5:30 p.m. • Review TRCS BOD Bylaws • 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, January 23 , 2018; Littleton Campus, Waterstone Community Church		