



**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

January 23, 2018, at 6:30 p.m.

Waterstone Community Church, 5890 S. Alkire St, Littleton 80127

<b>Time</b>	<b>Item</b>	<b>Discussion</b>	<b>Supporting Materials</b>	<b>Action Required</b>
6:30	A. Call to Order	<ul style="list-style-type: none"> <li>• Read Vision and Mission Statements</li> <li>• Take attendance</li> </ul>		
6:35	B. Approve Agenda		<ul style="list-style-type: none"> <li>• TRCS Agenda 012318_DRAFT</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> </ul>
6:36	C. Approve Meeting Minutes		<ul style="list-style-type: none"> <li>• TRCS Minutes 120517_DRAFT</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> </ul>
6:37	D. Public Comment			
6:40	E. Action Items	<ul style="list-style-type: none"> <li>•</li> </ul>		
6:45	F. Administrator's Report	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Admin Report January 2018</li> <li>•</li> </ul>	
7:15	G. Subcommittee Reports (review) <ol style="list-style-type: none"> <li>1. Finance Committee</li> <li>2. SAC</li> <li>3. Foundation</li> </ol>	<ul style="list-style-type: none"> <li>• Review submitted report</li> <li>• Review submitted report</li> <li>• Review submitted financials and report</li> </ul>	<ul style="list-style-type: none"> <li>• 2017-2018 January SAC BOD report</li> <li>• Foundation Report Jan 2018</li> </ul>	
8:00	H. Board Business <ol style="list-style-type: none"> <li>1. Training, development, networking</li> <li>2. Governance</li> <li>3. Business matters</li> </ol>	<ul style="list-style-type: none"> <li>• JCSC Meeting, Wednesday, 2/7, Woodrow Wilson, 5:30 p.m.</li> <li>• Review TRCS BOD Bylaws - Section 3</li> <li>• Formation of the Administrator Evaluations Subcommittee - SAC has submitted the name of their representative</li> </ul>	<ul style="list-style-type: none"> <li>• TRCS Bylaws-Revised &amp; Adopted 2016 01 26 Section 3.</li> </ul>	<ul style="list-style-type: none"> <li>• First reading of changes to Sections 1 and 2 of TRCS Bylaws.</li> </ul>



**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.*

8:40	I. Member comments			•
8:45	J. Adjourn	Next regular meeting – Tuesday, February 27, 2018; Arvada Campus		