



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
 February 27, 2018, 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		<ul style="list-style-type: none"> ● TRCS Agenda 022718_DRAFT 	<ul style="list-style-type: none"> ● Approve
6:36	C. Approve Meeting Minutes		<ul style="list-style-type: none"> ● TRCS Minutes 012318_DRAFT 	<ul style="list-style-type: none"> ● Approve
6:37	D. Public Comment		<ul style="list-style-type: none"> ● Email received with a request to address the Directors regarding outdoor lunch and recess. ● Teachers Jen Kurtz and Karin Kallander will be in attendance. 	
6:40	E. Action Items	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Two Roads Fee Schedule Template 18-19 	<ul style="list-style-type: none"> ● Approve
6:45	F. Administrator's Report	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Admin Report February 2018 ● Purchase Service Agreement 18-19 	
7:15	G. Subcommittee Reports (review) <ol style="list-style-type: none"> 1. Finance Committee 2. SAC 3. Foundation 	<ul style="list-style-type: none"> ● Review submitted report ● Review submitted report ● Review submitted financials and report 	<ul style="list-style-type: none"> ● Financial Subcommittee Report to BOD 2.18 ● SAC February BOD Report ● Foundation Report Feb 2018 ● Two Roads Foundation_Basic Company Financials_ending 013118 	



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8:00	H. Board Business 1. Training, development, networking 2. Governance 3. Business matters	<ul style="list-style-type: none"> ● Report on February JCSC Meeting: Do we wish to do anything with the proposed Resolution ● Next JCSC Meeting is Wednesday, 3/7 ● Review TRCS BOD Bylaws - Section 4 ● Update on Administrator Evaluation Subcommittee process ● Update - policy capping number of students requiring services ● Auditor Update ● Set meeting schedule for 2081-2019. 	<ul style="list-style-type: none"> ● JCSC_BOND Mill Levy Statutes 2016 ● JCSC_Reimbursement Resolution FORM PLUS DISTRICT (1) ● TRCS Bylaws-Revised & Adopted 2017 12 05_Article III Edits ● TRCS Bylaws-Revised & Adopted 2017 12 05_Article IV ● SY18-19 BOD Meeting Schedule DRAFT 	<ul style="list-style-type: none"> ● Second reading of changes to Sections 1 and 2 of TRCS Bylaws. ● First reading on changes to Section 3 of TRCS Bylaws. ● Approve 18-19 meeting schedule
8:40	I. Member comments		●	●
8:45	J. Adjourn	Next regular meeting - Tuesday, April 24, 2018; Littleton Campus		