



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
 April 24, 2018, at 6:30 p.m.
 Waterstone Community Church, 5890 S Alkire St, 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 042418_DRAFT 	<ul style="list-style-type: none"> ● Approve
6:36	C. Approve Meeting Minutes		<ul style="list-style-type: none"> ● TRCS Minutes 022718_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"> ● 18-19 Teacher Salary Schedule ● 2018-2019 School Calendars ● 2018-2019 Arvada Year-at-a-Glance calendar families ● 2018-2019 Arvada Year-at-a-Glance calendar teachers_LW.docx ● 2018-2019 Littleton Year-at-a-Glance calendar families.docx ● 2018-2019 Littleton Year-at-a-Glance calendar teachers_LW.docx ● Initial Budget 18-19 	<ul style="list-style-type: none"> ● Approve ● Approve ● Approve
6:55	F. Administrator's Report	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Admin Report April 2018 ● Administrative Response to the 2018 Spring Survey ● 2018 SAC response to the Spring Survey (1) ● Two Roads Charter_REPORT_FINAL_032218 	



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7:25	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 ● SAC Report_April 2018 ● Foundation Financials_2018 03 31 	
7:45	H. Board Business <ol style="list-style-type: none"> 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 ● Review TRCS BOD Bylaws - Section 4 ● Update on Administrator Evaluation Subcommittee process ● Update - policy capping number of students requiring services ● Auditor Update - scheduled for October 2018 ● Board Membership - Vacancies, membership suggestions 	<ul style="list-style-type: none"> ● JCSC April 4th Review and Next Steps ● TRCS Bylaws-Revised & Adopted 2017 12 05_Article III Edits ● TRCS Bylaws-Revised & Adopted 2017 12 05_Article IV 	<ul style="list-style-type: none"> ● Second reading of changes to Sections 3 of TRCS Bylaws. ● First reading on changes to Section 4 of TRCS Bylaws.
8:30	I. Member comments		●	●
8:45	J. Adjourn	Next regular meeting – Tuesday, May 22, 2018; Arvada Campus		