



**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  
 May 22, 2018, at 6:30 p.m.  
 6980 Pierce Street, Arvada, CO 80003

<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 052218_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 042818_DRAFT</li> </ul>	<ul style="list-style-type: none"> <li>● Approve</li> </ul>
6:37	D. Public Comment		<ul style="list-style-type: none"> <li>●</li> </ul>	
6:40	E. Action Items	<ul style="list-style-type: none"> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
6:55	F. Administrator's Report	<ul style="list-style-type: none"> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>● Admin Report May 2018</li> <li>● 2018-2019 Enrollment Report 051118</li> </ul>	
7:25	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>● Financial Subcommittee Report to BOD 5.18</li> <li>● SAC 2017-2018 May BOD Report</li> <li>● Foundation Financials_2018 05 11</li> </ul>	
7:45	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>● Next JSCS Meeting - June 6, 2018</li> <li>● Review TRCS BOD Bylaws - Articles V-VIII</li> <li>● Update on Administrator Evaluation Subcommittee process</li> <li>● Board Membership - Vacancies, membership suggestion, Matt Crocker</li> </ul>	<ul style="list-style-type: none"> <li>● TRCS Bylaws_Article V-VII_Edits</li> </ul>	<ul style="list-style-type: none"> <li>● Second reading on changes to Article IV of TRCS Bylaws.</li> </ul>



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8:30	I. Member comments		•	
8:45	J. Adjourn	Next regular meeting – Tuesday, June 12, 2018; Arvada Campus		