

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 June 12, 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	 Read Vision and Mission Statements Take attendance		
6:35	B. Approve Agenda		• TRCS Agenda 061218_DRAFT	Approve
6:36	C. Approve Meeting Minutes		• TRCS Minutes 052218_DRAFT	Approve
6:37	D. Public Comment		•	
6:40	E. Action Items			
6:55	F. Administrator's Report		 Admin Report June 2018 2018-2019 Enrollment Report 	
7:25	G. Subcommittee Reports (review)			
	1. Finance Committee	Review submitted report	•	
7:40	 H. Board Business Training, development, networking 2. Governance Business matters 	 JSCS Meeting - June 6, 2018 recap Update on Administrator Evaluation Subcommittee process Board Membership - Vacancies, membership suggestion, Allen Harvey, Littleton Parent 	• TRCS Bylaws_Article V-VII_Edits	• Second reading on changes to Article IV of TRCS Bylaws.
8:30	I. Member comments			
0.00				
8:45	J. Adjourn	Next regular meeting – Tuesday, August 28 , 2018; Littleton Campus		