



**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  
 August 28, 2018, at 6:30 p.m.  
 Waterstone Community Church  
 5890 S. Alkire St., Littleton, CO 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 082818</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 061218_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. Administrator's Report		<ul style="list-style-type: none"> <li>● Admin Report August 2018</li> <li>● 2018-2019 Enrollment Report</li> <li>● 17-18 UIP Goal Table_FINAL Spring Results</li> <li>● TRCS 18-19 Grant UIP Connection</li> </ul>	
7:20	F. Subcommittee Reports (review) <ol style="list-style-type: none"> <li>1. Finance Committee</li> <li>2. School Accountability Committee</li> <li>3. Foundation</li> </ol>	<ul style="list-style-type: none"> <li>● Review submitted financials</li> </ul>	<ul style="list-style-type: none"> <li>● Financial Statement 6.30.18</li> </ul>	
7:40	G. 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 - August 15, 2018 recap</li> <li>● Review Board-SubCommittee Planning Calendar</li> <li>● Schedule and plan Board "Retreat/Kick-Off" Event</li> <li>● Directors Sign Annual Agreement</li> <li>● Director "Bios" for website</li> </ul>	<ul style="list-style-type: none"> <li>● Gmail - August 15th JCSC (Jeffco Charter Schools Consortium) Meeting Update</li> <li>● TRCS Board_Committee Calendar 2018-2019-DRAFT</li> <li>● Annual BOD Agreement</li> </ul>	



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8:30	H. Member comments			
8:45	I. Adjourn	Next regular meeting – Tuesday, September 25, 2018; Arvada Campus		