



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
 September 25, 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 092518 	<ul style="list-style-type: none"> ● Approve
6:36	C. Approve Meeting Minutes		<ul style="list-style-type: none"> ● TRCS Minutes 061218_DRAFT ● TRCS Special Meeting Minutes 090718_DRAFT 	<ul style="list-style-type: none"> ● Approve
6:37	D. Public Comment		<ul style="list-style-type: none"> ● 	
6:40	E. Action	<ul style="list-style-type: none"> ● Action on Community Member Election ● Action ballot initiatives 	<ul style="list-style-type: none"> ● Results of election for Community Member seat ● JeffcoA73MillBondv_08-20 ● 201806 BOE CharterMillBondShare Letter-1 ● Charter Bond Priorities - 2018 Charter Needs 	<ul style="list-style-type: none"> ● Seat Community Member candidate, Molly Myer ● Adopt formal position on November ballot initiatives
6:40	F. Administrator's Report		<ul style="list-style-type: none"> ● Admin Report September 2018 ● 2018-2019 Enrollment Report 091818 ● EASI Grant Two Roads_Baseline_072318 - Baseline 	
7:20	G. Subcommittee Reports (review)			
	1. Finance Committee	<ul style="list-style-type: none"> ● Review submitted financials 	<ul style="list-style-type: none"> ● Financial Subcommittee Report to BOD 9.18 ● Financial Statement 8.31.18 ● SAC Report September 2018 	
	2. School Accountability Committee	<ul style="list-style-type: none"> ● Review submitted report 		
	3. Foundation	<ul style="list-style-type: none"> ● Review submitted report 	<ul style="list-style-type: none"> ● Two_Roads_Foundation_Financials 6.30.18 ● Two_Roads_Foundation_Financials 7.30.18 ● Two_Roads_Foundation_Financials 8.31.18 	



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7:40	H. Board Business 1. Training, development, networking 2. Governance 3. Business matters	<ul style="list-style-type: none"> ● JCSC Meeting - 9/11 Meeting Recap ● Review compiled and edited Bylaws. Review language for seating new Directors. ● Establish Administrator Evaluation sub-committee ● Finalize BOD Retreat objectives 	<ul style="list-style-type: none"> ● Political Activity Do's and Don'ts ● TRCS Bylaws-Revised & Adopted 2018 ● Robert's Rules for Amending Bylaws - For Dummies ● Board Retreat 2018 (1) 	
8:30	I. Member comments			
8:45	J. Adjourn	Next regular meeting – Tuesday, October 23, 2018; Littleton Campus		