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SPECIAL MEETING AGENDA

TRCS Board Meeting, May 31, 2022 4:30-5:00 pm

In Person at Two Rivers Community School

The Mission of Two Rivers Community School is to be an exemplary K-8 school founded upon the belief in academic Rigor, curricular Relevance, and authentic Relationships.

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| I. | Call to Order | 4:30 | |
| II. | Public Comments (15 minutes maximum public comment) | 4:35 | |
| | <ul style="list-style-type: none">• <i>Please limit comments to three (3) minutes and address your comments directly to the Board President</i>• <i>Identify yourself by name and specify your connection to the school</i>• <i>Comments are encouraged to be courteous, civil and constructive</i>• <i>The Board will make no decision nor take action except to direct the Head of School, when appropriate</i>• <i>If there are more than 5 people in attendance, then the Board President or meeting facilitator may limit the number of speakers on the same topic with the same or similar content</i> | | |
| III. | Consent agenda | 4:40 | |
| | ACTION: Approve the draft Agenda | | |
| | <u>ACTION</u> : Approve meeting minutes from May 19, 2022 | | |
| IV. | New Business | 4:45 | |
| | 1. Board Officer Elections | | ACTION |
| | a. President | | |
| | b. Vice President | | |
| | c. Treasurer | | |
| | d. Secretary | | |
| V. | Strategic Planning session | 5:00 - 9:00 | |
| | Work session with TRCS Leadership Team | | |
| IX. | Adjournment | 9:00 | |