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## **AGENDA**

TRCS Monthly Board Meeting, April 29, 2021 5:30-7:30 Virtual Meeting on Google Meet

Board Meeting facilitated by Deborah Jaouen

Google Meet joining info

Video call link: <a href="https://meet.google.com/jrx-htkz-tvo">https://meet.google.com/jrx-htkz-tvo</a>
Or dial: (US) +1 636-287-0763 PIN: 751 025 852#

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.

	Coll to Order		
I. II.	Call to Order	5:30	
11.	Consent agenda  1. Approve minutes from February 25 and March 17	5:35	ATTACHED / ATTACHED
III. IV.	Public Comments Standing Reports	5:40	
	Leadership Report: Jamie	5:45	ATTACHED
	a. Covid-19 Update		
	<ol> <li>Garfield County Covid Protocol Change</li> </ol>	es	
	ii. Outbreak at TRCS		
	b. Academic Updates		
	<ol> <li>Science of Reading Team Update</li> </ol>		
	<ol> <li>Orton Gillingham On-Site Train</li> </ol>	ning in August	
	c. SY 21/22 Planning Updates		
	i. 2021 Enrollment/Lottery Update		
	ii. Partnership with Lift Up	_	
	TRCS Service Learning Mobile	•	
	iii. Potential Partnership with Hope Cente	er	
	1. Full-time on-site clinician		
	2. Finance Report: HOS/Finance Committee	6:05	ATTA CLIED
	a. Quarter 3 Financial Reports		<u>ATTACHED</u>
	b. 2021-2022 Budget Initial Review		<u>ATTACHED</u>
	c. Notice of Budget		<u>ATTACHED</u>
V.	Old Business		
	1. Fundraising	6:45	
	i Silent Auction Debrief		

- i. Silent Auction Debrief
- 2. Board Recruitment
- **3.** West Glenwood Pasture Development Update
  - ii. Employee housing
  - iii. Traffic planning

## VI. Executive Session:

1. Executive Session in accordance with C.R.S. § 24-6-402(4)(f): Head of School Contract

7:15

i. Zoom link to be sent separately

## VII. Head of School Contract

- 1. Action on Head of School Contract
  - i. Finalize language based on attorney feedback

VIII. Adjournment

**ACTION**