



TWO RIVERS BOARD OF TRUSTEES

Agenda - February 13, 2023

Time	Item	Topic	Purpose
6:00pm	Roll Call	<ul style="list-style-type: none">• Approval of agenda• Approval of minutes	For information and votes
6:10pm	Executive Director Report		
	❖ Interim Executive Director Report	<ul style="list-style-type: none">• Staffing• Enrollment• One Crew, One Continuous Journey	For discussion and information
6:30pm	Board Committee Reports		
	❖ Finance	<ul style="list-style-type: none">• Refinance Forecast• Gala Catering Contract	For information and votes
	❖ Governance	<ul style="list-style-type: none">• Board Recruitment• Student and PSA Representation	For discussion and information
	❖ Development	<ul style="list-style-type: none">• Development Report• Gala Update	For discussion and information
	❖ Academic Excellence	<ul style="list-style-type: none">• Academic Progress Data Report	For discussion and information
	❖ ED Search	<ul style="list-style-type: none">• Status Update	For discussion and information
8:00pm	Adjourn	Vote	

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

[Bylaws](#)

Next meeting:

- March 13, 2023