



## TWO RIVERS BOARD OF TRUSTEES

August 10, 2024

### **Call to Order**

Chair Trembl called the August 10th Meeting of the Two Rivers Board of Trustees to order at 9:35 AM at Young Elementary. Chair Trembl opened the meeting welcoming Trustees, sharing the expectations of the Board, and explaining that the meeting would be held per the Open Meetings Act and recorded.

### **Roll Call**

#### **Board Members**

Gregg Trembl, Chair	Present
Erin Sheehy, Vice Chair	Present
Elle Carne, Secretary	Present
Ben Robins, Treasurer	Absent
Kimberly Eddings, Trustee	Absent
Lauren Hamilton Edwards, Trustee	Present
Elaine Hou, Trustee	Present
Malik Husser, Trustee	Present
Alvincent Hutson, Trustee	Present
John Phillips, Trustee	Absent
Derek Pierce, Trustee	Present
Jessica Proffitt, Trustee	Present
Ahnna Smith, Trustee	Present
Cara Williams, Trustee	Present
Aswathi Zachariah, Trustee	Present
Belicia Reaves, Executive Director and Ex Officio	Present

### **Others Present**

Michelle Kimso, Special Projects Manager for the Office of the Executive Director  
Bridget Jackson, Chief of Staff

### **Approval of Meeting Agenda**

All Trustees voted to approve the August 10th, 2024 agenda.

### **Opening Circle**

Executive Director Reaves opened the meeting with reading of the Two Rivers Mission, Goal, and Core Values. Trustees proceeded to have a discussion around assumptions, agreements, arguments and aspirations reflecting on the Mission, Goal, Core Values, and Race and Equity Statement.

### **Session 1: Summer Reading**

Trustees held table discussions around the book Great on their Behalf. Each table came up with a positive, newsworthy headline based on the book's overarching theme. Themes resonate around using data to support students. Trustees held a discussion on focusing on student numbers beyond the headline and stamping that the Board and Executive Director are on the same page.

### **Session II: Strategic Plan Goal #1**

Executive Director Reaves shared Strategic Plan Goal #1 is focused on academic growth, with a focus on using EL Education's three dimensions of student achievement. In Reading and English Language Arts, proficiency remains stable throughout the year with slight increase by Spring. The data suggests a need for targeted interventions to improve growth metrics in Reading/ELA and an emphasis on differentiated instruction. Two Rivers will be prioritizing professional learning with a focus on strategies to enhance student growth in ELA. In Math, there was an increase in the percentage of students meeting growth goals in Spring. The data suggests an opportunity to prioritize support for students in the lower quartiles and sustaining the growth in higher quartiles. Two Rivers will continue professional leadership in data-driven instruction and differentiated learning.

She also highlighted EL Education's work with character and that the MS reduced major incidents from 430 to 91 last year. Reaves ended the session with an overview of the timeline for ASPIRE.

### **Session III: Strategic Plan Goal #2 & Goal #3**

Following lunch, Executive Director Reaves shared how progress will be monitored on the Strategic Plan through stocktakes and how the Board would receive updates on the Strategic Plan.

### **Closing Remarks**

Executive Director Reaves shared the upcoming meeting cadence and invited Trustees to TR20 events including Back to School Social, Anniversary Festival, Gala, and Alumni Night. She also thanked Trustees for their conversations during the retreat.

The meeting adjourned at 2:22 pm.

Prepared by:  
Michelle Kimso /s/  
Executive Assistant

Submitted by:  
Elle Carne /s/  
Secretary