



# Three Rivers Charter School

## Regular Board Meeting

**Date and Time**

Tuesday August 15, 2017 at 5:30 PM

**Location**

101 C Boatyard Dr, Fort Bragg, CA 95437

Board meetings are held in public. The agenda provides any citizen an opportunity to directly address the Board under the section entitled “Community Comment” on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board’s deliberation. To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or Board President at least 10 days before the scheduled meeting date. Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the school: 1211 Del Mar Drive, Fort Bragg CA 95437. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the school at (707) 964-1128 at least 72 hours prior to the meeting.

**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order		Jody Stickels	1
<b>B.</b> Record Attendance and Guests		Isabel Saldana	5
<b>C.</b> Changes to the Agenda?	Discuss	Jody Stickels	5
<b>II. Community Comment</b>			
<b>A.</b> Community Comment	Discuss	Jody Stickels	20

Each person wanting to speak may have 3 minutes to make their statements. The Board will not comment unless it is to quickly clarify a procedure, process or policy.

### III. Reports

<b>A. Director's Report</b>	Discuss	Roger Coy	20
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Director to report status on preparation for school year, music program, petition renewal status, staffing and staff training and financial status.

### IV. Discussion

<b>A. Public Question and Answer On New Policies</b>	Discuss	Jody Stickels	30
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\* Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy  
 \* Classroom and School Volunteer, Visitation, and Removal Policy  
 \*Parent/Student Handbook Changes

<b>B. Meet Potential New Board Members</b>	Discuss		15
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<b>C. Review Calendar of Events for Next Year (Dates at a Glance)</b>	Discuss	Roger Coy	15
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Will include recommended Board schedule.

<b>D. High School Open Campus Policy</b>	Discuss	Roger Coy	15
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Proposed policy for the High School Class.

### V. Closed Session - As per Ed Code 89307 - Real Estate/Student

<b>A. Discuss Facilities Update</b>	Discuss	Roger Coy	20
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<b>B. Uniform Complaint Update</b>	Discuss	Roger Coy	15
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### VI. Reporting Out

<b>A. Items to Report Out</b>	FYI	Jody Stickels	5
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### VII. Action Items

<b>A. Adopt Board Meeting Minutes</b>	Approve Minutes	Isabel Saldana	10
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Adopt May 23 and July 18 Board Meeting Minutes. Minutes to be reviewed prior to meeting.

<b>B. Approve Next Facilities Steps</b>	Vote	Jody Stickels	5
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<b>C. Approve Open Campus Proposal</b>	Vote	Jody Stickels	5
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### VIII. Closing Items

<b>A. Adjourn Meeting</b>	FYI	Jody Stickels	5
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