



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday September 19, 2017 at 5:30 PM

Location

101C Boatyard Drive (High School Class Room)

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, Suite 301, 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
I. Opening Items			
A. Call the Meeting to Order		Jody Stickels	1
B. Record Attendance and Guests		Isabel Saldana	5
C. Changes to the Agenda?	Discuss	Jody Stickels	5
II. Community Comment			
A. 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

A. Director's Report	Discuss	Roger Coy	20
Director to report status on Annual Report to FBUSD (9/14), petition renewal status, staffing and staff training and financial status, and any other outstanding issues.			

B. Finance Report	Discuss	Jennifer Tyler	15
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IV. Discussion

A. Meet Potential New Board Members (If Any)	Discuss	Jody Stickels	15
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B. CCSA Conference	Discuss	Roger Coy	15
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March 26-28. San Diego. \$350 ea until Sept 29 then \$425 ea. I recommend 2 Board members who have not attended (Isabel and either Jody or Scott) I should go and Ms Tulley, or I would have to stay if another teacher goes.

C. Petition and Revised bylaws	Discuss	Roger Coy	20
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This is for submission to FBUSD for Petition Renewal

D. Review of Petition Renewal Submission Package	Discuss	Roger Coy	25
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FBUSD Presentation - Oct 5

E. Discuss Calendar	Discuss	Roger Coy	25
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Review Parent input

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

A. Discuss Facilities Update	Discuss	Roger Coy	20
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VI. Reporting Out

A. Items to Report Out	FYI	Jody Stickels	5
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VII. Action Items

A. Adopt Board Meeting Minutes	Approve Minutes	Isabel Saldana	10
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Adopt May 31 Board Meeting Minutes. Minutes to be reviewed prior to meeting.

B. Adopt Board Meeting Minutes	Approve Minutes	Jody Stickels	10
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Adopt Board Meeting Minutes for July 18.

C. Adopt Board Meeting Minutes	Approve Minutes	Jody Stickels	5
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Adopt Board Meeting Minutes for August 15

D. Approve Next Facilities Steps	Vote	Jody Stickels	5
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E. Approve Petition Submission Package and Bylaws Revisions	Vote	Jody Stickels	5
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VIII. Closing Items

A. Adjourn Meeting	FYI	Jody Stickels	5
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