



# Three Rivers Charter School

## Regular Board Meeting

Amended on October 20, 2017 at 9:30 AM PDT

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### Date and Time

Tuesday October 24, 2017 at 5:30 PM PDT

### Location

101 C, Boatyard Dr, Fort Bragg, CA 95437

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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.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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
<b>II. Community Comment</b>			
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

<b>A. Student Rep Report</b>	Discuss	Jody Stickels	10
<b>B. Teacher Reports</b>	Discuss	Jody Stickels	15
Please review prior to meeting			
<b>C. Director's Report</b>	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>D. Finance Report</b>	Discuss	Jennifer Tyler	15

### IV. Discussion

<b>A. Discuss Calendar</b>	Discuss	Roger Coy	25
Review Parent and Teacher input and proposed version, Matches FB except for Starting on Aug 15 and Oct 15 & Dec 21 Holidays			
<b>B. Disaster Preparedness</b>	Discuss	Roger Coy	15
Discuss what level of preparedness the Board would like to see at the school. (i.e. Most likely, not likely but maybe, extremely remotely possible)			
<b>C. Parent and Student Survey</b>	Discuss	Roger Coy	15
Board to provide input on information wanted. See last survey			
<b>D. Disciplinary Policy Revision, MOU and Petition Changes</b>	Discuss	Roger Coy	30
Discuss new requirements for our Petition Renewal.			

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

<b>A. Discuss Facilities Update</b>	Discuss	Roger Coy	20
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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	Jody Stickels	5
<b>B. Adopt Board Meeting Minutes</b>	Approve Minutes	Jody Stickels	5
<b>C. Adopt Board Meeting Minutes</b>	Approve Minutes	Isabel Saldana	10
Adopt Sept 19 Board Meeting Minutes. Minutes to be reviewed prior to meeting.			
<b>D. Adopt Board Meeting Minutes</b>	Approve Minutes	Jody Stickels	5

<b>E.</b> Approve Next Facilities Steps	Vote	Jody Stickels	5
<b>F.</b> Approve MOU Changes	Vote	Jody Stickels	5
<b>G.</b> Approve Discipline Policy Changes	Vote	Jody Stickels	5
<b>H.</b> Approve Petition Changes	Vote	Jody Stickels	5

**VIII. Closing Items**

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