



Three Rivers Charter School

Regular Board Meeting

Amended on November 27, 2017 at 1:46 PM PST

Date and Time

Tuesday November 28, 2017 at 5:30 PM PST

Location

High School Classroom, 101C 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, 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 m
B. Record Attendance and Guests		Isabel Saldana	5 m
C. Changes to the Agenda?	Discuss	Jody Stickels	5 m
II. Community Comment			
A. Community Comment	Discuss	Jody Stickels	20 m

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. Student Rep Report	Discuss	Jody Stickels	10 m
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B. Teacher Reports	Discuss	Jody Stickels	15 m
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Please review prior to meeting.

C. Director's Report	Discuss	Roger Coy	20 m
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Director to report on audit, petition renewal status, staffing and staff training and financial status, and any other outstanding issues.

D. Financial Report	Discuss	Jennifer Tyler	15 m
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Treasurer will verify Cash on Hand and bring up any financial concerns.

IV. Discussion

A. Emergency Preparedness	Discuss	Scott Schneider	15 m
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Discuss what level of preparedness the Board would like to see at the school. Emergency Preparedness Committee to report.

B. Parent and Student Survey	Discuss	Roger Coy	15 m
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Survey results presented.

C. Review Changes To FBUSD MOU	Discuss	Roger Coy	20 m
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FBUSD has stated that in order for them to approve the charter renewal they want wording in the MOU that states:

1. We improve state scores by 3% each year
2. We move closer to their demographics by 5% each year.
3. And that we report annually and after 3 years there is a review on our progress. If our progress is satisfactory than they will approve the charter for the remaining 2 years.

D. Discuss Recommended Consultant Actions	Discuss	Roger Coy	15 m
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Update Board to the initial recommendations by consultant.

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

A. Discuss Facilities Update	Discuss	Roger Coy	20 m
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B. Action Items Related to Facilities	Vote	Jody Stickels	5 m
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VI. Reporting Out

A. Items to Report Out	FYI	Jody Stickels	5 m
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Action Items taken regarding Facilities.

B. Approve changes to FBUSD MOU	Vote	Jody Stickels	5 m
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Approve changes to be presented to FBUSD

VII. Action Items

A. adopt Board Meeting Minutes	Approve Minutes	Jody Stickels	5 m
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Approve minutes for Regular Board Meeting on October 24, 2017

VIII. Closing Items

A. Adjourn Meeting	FYI	Jody Stickels	5 m
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