



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday March 20, 2018 at 5:30 PM PDT

Location

TRCS 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

B. Teacher Reports Discuss Jody Stickels 15 m

Please review prior to meeting.

C. Director's Report Discuss Roger Coy 20 m

Director to report on school testing improvement process, demographics programs, LCAP process progress, PTN report, and any other outstanding issues,

D. Financial Report Discuss Jennifer Tyler 15 m

Treasurer will verify Cash on Hand and bring up any financial concerns.

IV. Discussion and Action Items

A. Discuss TRCS Program Improvement Discuss Roger Coy 30 m

Review model presentation and 2 year transition plan.

B. TRCS 2 Year Improvement Plan Vote Jody Stickels 5 m

Approve transition and 2 year school improvement plan.

C. 2nd Interim Budget Report Discuss Roger Coy 15 m

2nd Interim Budget Report to be reviewed.

D. Approval of 2nd Interim Budget Report Vote Jody Stickels 7 m

Accept 2nd Interim Budget Report

V. Additional Action Items

A. Adopt Board Meeting Minutes Approve Minutes Jody Stickels 5 m

Please review prior to meeting.

Approve minutes for Regular Board Meeting on February 27, 2018

VI. Closing Items

A. Adjourn Meeting FYI Jody Stickels 5 m