



# Three Rivers Charter School

## Regular Board Meeting

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### Date and Time

Tuesday April 24, 2018 at 5:30 PM PDT

### Location

TRCS High School Classroom, 101C 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 m
B. Record Attendance and Guests		Isabel Saldana	5 m
C. Changes to the Agenda?	Discuss	Jody Stickels	5 m
<b>II. Community Comment</b>			
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

<b>A. Student Rep Report</b>	Discuss	Jody Stickels	10 m
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<b>B. Teacher Reports</b>	Discuss	Jody Stickels	15 m
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Please review prior to meeting.

<b>C. Director's Report</b>	Discuss	Roger Coy	20 m
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Director to report on school testing improvement process, demographics programs, LCAP process progress, PTN report, and any other outstanding issues,

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

### IV. Discussion and Action Items

<b>A. Meet the Auditor</b>	FYI	Roger Coy	10 m
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Meet our Auditor and ask or discuss any questions

<b>B. Textbook Adoption</b>	Discuss	Roger Coy	30 m
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The teachers will present the ELA and Math book programs they would like to adopt for next year.

<b>C. Approve the Adoption of the Textbooks</b>	Vote	Jody Stickels	10 m
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Approve the Adoption of the Textbooks presented by the teachers.

<b>D. Resolve to Use EPA (Education Protection Account) funds</b>	Vote	Roger Coy	5 m
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Resolve to accept and use EPA funds (\$141, 270) solely for instructional non-administrative expenses.

### V. Closed Session

<b>A. Discuss School Director Evaluation</b>	Discuss	Roger Coy	20 m
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As Per California Code 54957 (b) 1

<b>B. Vote to Accept Eval if Ready</b>	Vote	Jody Stickels	5 m
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Determine the next steps, or accept the evaluation and determine pay increase if any.

<b>C. Discuss General Direction of Terms for Facilities Proposal</b>	Discuss	Roger Coy	15 m
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Cal. Code 54956.8. Proposal to college for phased expansion. To be reviewed and discussed. Determination to also be made regarding HS space termination.

### VI. Reporting Out

<b>A. Items to Report Out</b>	FYI	Jody Stickels	5 m
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Action Items taken regarding Facilities.

**VII. 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

**B.** Adopt Board Minutes                                      Approve Minutes      Jody Stickels                      5 m

Please review prior to meeting.

Approve minutes for Regular Board Meeting on March 20, 2018

**C.** Adopt Board Minutes                                      Approve Minutes      Jody Stickels                      5 m

Please review prior to meeting.

Approve minutes for Special Board Meeting on March 27, 2018

**VIII. Closing Items**

**A.** Adjourn Meeting    FYI                      Jody Stickels                      5 m