



Three Rivers Charter School

Emergency Board Meeting

Published on December 13, 2017 at 3:58 PM PST

Date and Time

Thursday December 14, 2017 at 4:00 PM PST

Location

1211 Del Mar Dr, Suite 301, Fort Bragg, CA

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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. Discussion			
A. Discuss Proposed Changes to the MOU	Discuss	Jody Stickels	15 m

After Discussion with Ms. Walker and Mr. Matson:

* 2 year renewal with an automatic 3 year extension as long as TRCS has met the benchmarks already included in the existing MOU with the exception that the demographic goal of being within 10% of the district be within 15% of the district's demographics.

- By August 2018, TRCS to adopt a schoolwide (K-8) ELA and Math Common Core Curriculum.
- Commencing July 1, 2018, TRCS to work with a Charter School Consultant for a period of no less than two years.
- Progress reports from TRCS due to FBUSD three times annually on dates agreeable to both parties.

B. Vote on Acceptance of MOU Changes	Vote	Jody Stickels	15 m
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III. Closing Items

A. Adjourn Meeting	FYI	Jody Stickels	5 m
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