



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday August 7, 2018 at 5:30 PM PDT

Location

1211 Del Mar Drive, 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	Time
I. Opening Items			5:30 PM
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			5:41 PM
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			6:01 PM
A. Financial Report	Discuss	Jennifer Tyler	10 m

Present overview of financial status of school. Note any financial irregularities or items to be investigated.

B. Director's Report Discuss Roger Coy 20 m

Director to report on school testing improvement process, demographics programs, MTSS update, school readiness for new school year and any other outstanding issues,

IV. Discussion and Action Items 6:31 PM

A. Board Retreat Discussion Discuss Roger Coy 15 m

Review retreat and status of action items. Following committees to be formed and action items assigned.

1. Governance Committee
2. Finance Committee (will include Facilities Sub-committee)
3. CEO Support Committee
4. Academic Support Committee

One committee above (either Governance or Academic) will also be responsible for the oversight of the TRCS/FBUSD MOU requirements.

B. Approval of New Committees Vote Jody Stickels 5 m

Approve newly formed committees.

V. Closed Session 6:51 PM

A. Discuss General Direction of Terms for Facilities Proposal Discuss Roger Coy 15 m

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 7:06 PM

A. Items to Report Out FYI Jody Stickels 5 m

Action Items taken regarding Facilities.

VII. Additional Action Items 7:11 PM

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

Please review prior to meeting.

Approve minutes for Special Board Meeting on June 21, 2018

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

Please review prior to meeting.

Approve minutes for Board Retreat on July 22, 2018

VIII. Closing Items 7:21 PM

A. Adjourn Meeting FYI Jody Stickels 5 m