



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday December 18, 2018 at 5:00 PM PST

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. Open Board Meeting			5:00 PM
A. Move to Closed Session	FYI	Jody Stickels	5 m
II. Closed Session			5:05 PM
A. Discuss Direction of Terms for Facilities Proposal	Discuss	Roger Coy	15 m
Cal. Code 54956.8. Current status of proposals and action items.			
B. Review Addition of New Board Member	Discuss	Jody Stickels	5 m
Any comments.			
III. Opening Items			5:25 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
IV. Reporting Out				5:36 PM
A.	Items to Report Out	FYI	Jody Stickels	5 m
	Action Items taken regarding Facilities.			
V. New section				5:41 PM
A.	Vote on New Board Member	Vote	Jody Stickels	5 m
	Vote on seating of Michael Wasco			
VI. Community Comment				5:46 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.			
VII. Reports				6:06 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.	Student Representative Report	Discuss	Jody Stickels	10 m
	Hear from the students!			
C.	Teacher Write-Ups	Discuss	Jody Stickels	10 m
D.	Director's Report	Discuss	Roger Coy	20 m
	Director to report on school testing improvement process, demographics programs, MTSS update, financial issues, update on programs and any other outstanding issues			
E.	Academic Excellence Committee Report	FYI	Jade Tippet	10 m
F.	Governance Committee Meeting Report	Discuss	Jaimi Parsons	10 m
	Review discussions and actions of last meeting.			
VIII. Discussion and Action Items				7:16 PM
A.	Discuss Attendance of Board Members	Discuss	Jaimi Parsons	15 m
	Discuss expectations of Board Members and what actions can be taken when a Board Member is missing too many meetings without justification.			
B.	Determine Action To Take In Regards To Absent Board Member	Vote	Jody Stickels	5 m
	Take action on any decisions regarding board attendance.			
C.	Review Audit	Discuss	Roger Coy	10 m
	Please review Audit Report and findings			
D.	Accept Audit Report	Vote	Jody Stickels	5 m
	Approve and accept audit report			
IX. Additional Action Items				7:51 PM
A.	Adopt Board Meeting Minutes	Approve Minutes	Jody Stickels	5 m
	Please review prior to meeting.			
	Approve minutes for Regular Board Meeting on November 27, 2018			

X. Closing Items

7:56 PM

A. Adjourn Meeting

FYI

Jody Stickels

5 m