



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday January 15, 2019 at 5:30 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. 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. 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.

IV. Discussion and Action Items 7:11 PM

A. Discuss Bylaws as Pertaining to Committees Discuss Roger Coy 15 m

Discuss committees, committees membership, board absences, and officer terms. See section 23 of the bylaws.

B. Determine Action To Take In Regards To Changes In Bylaws Vote Jody Stickels 5 m

Take action on any decisions regarding bylaws changes.

C. Nutritional Meal Discuss Roger Coy 20 m

AB 1871 Requires all schools to provide at least 1 nutritional meal starting in the 19-20 school year.

D. Discuss Low Performing Students Block Grant Discuss Roger Coy 15 m

Review grant and what it's purpose is. Discuss proposed spending plan.

E. Approve Low Performing Students Block Grant Spending Plan Vote Jody Stickels 5 m

Approve spending plan.

V. Closed Session 8:11 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. Review 860 Hazelwood.

B. Discuss Addition of Assist. Director Position Discuss Roger Coy 15 m

Review Assistant Director position and proposed plan.

VI. Reporting Out 8:41 PM

A. Items to Report Out FYI Jody Stickels 5 m
Action Items taken regarding Facilities.

VII. Additional Action Items 8:46 PM

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

Please review prior to meeting.

Approve minutes for Regular Board Meeting on December 18, 2018

VIII. Closing Items 8:51 PM

A. Adjourn Meeting FYI Jody Stickels 5 m