



# Three Rivers Charter School

## Regular Board Meeting

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### Date and Time

Tuesday March 19, 2019 at 5:30 PM PDT

### Location

1211 Del Mar Drive, 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	Time
<b>I. Opening Items</b>			<b>5:30 PM</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>			<b>5:41 PM</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.			
<b>III. Reports</b>			<b>6:01 PM</b>
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>B. Student Representative Report</b>	Discuss	Jody Stickels	10 m
Hear from the students!			
<b>C. Teacher Write-Ups</b>	Discuss	Jody Stickels	10 m
<b>D. Director's Report</b>	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			
<b>E. Academic Excellence Committee Report</b>	FYI	Jade Tippet	10 m
<b>F. Governance Committee Meeting Report</b>	Discuss	Jaimi Parsons	10 m
Review discussions and actions of last meeting.			
<b>G. Nutritional Meal Committee</b>	Discuss	Michael Wasco	10 m
Updates			

**IV. Discussion and Action Items 7:21 PM**

<b>A. Discuss Bylaws as Pertaining to Committees</b>	Discuss	Roger Coy	15 m
Discuss changes to Article VII, Section 23, of the bylaws.			
<b>B. Vote on Changes to Bylaws</b>	Vote	Jody Stickels	5 m
Vote on changes to the bylaws.			
<b>C. Nutritional Meal</b>	Discuss	Roger Coy	20 m
AB 1871 Requires all schools to provide at least 1 nutritional meal starting in the 19-20 school year. Propose program to Board.			
<b>D. Adopt Nutritional Meal Program</b>	Vote	Jody Stickels	5 m
Adopt Nutritional Meal Program			
<b>E. Auditor - Letter of Engagement</b>	Discuss	Roger Coy	15 m
Discuss New Auditor			
<b>F. Accept Auditor Letter of Engagement</b>	Vote	Jody Stickels	5 m
Approve acceptance of auditor and authorize payment			
<b>G. Discuss and Approve Special Ed Encroachment Payment</b>	Vote	Jody Stickels	5 m

**V. Closed Session 8:31 PM**

<b>A. Discuss Terms for Facilities Proposal</b>	Discuss	Roger Coy	15 m
Cal. Code 54956.8. Current status of proposals and action items. Review 860 Hazelwood.			
<b>B. Adopt Terms and Procedure Regarding Property</b>	Vote	Jody Stickels	5 m

**VI. Reporting Out 8:51 PM**

<b>A. Items to Report Out</b>	FYI	Jody Stickels	5 m
Action Items taken during closed session.			

**VII. Additional Action Items 8:56 PM**

<b>A. Adopt Board Meeting Minutes</b>	Approve Minutes	Jody Stickels	5 m
Please review prior to meeting. Approve minutes for Regular Board Meeting on February 26, 2019			
<b>B. Announce Terms of Assist. Dir Contract</b>	Discuss	Roger Coy	10 m

Announce terms.

**C.** Accept Assist. Dir Contract

Vote

Jody Stickels

5 m

Accept previously discussed contract.

**VIII. Closing Items**

**9:16 PM**

**A.** Adjourn Meeting

FYI

Jody Stickels

5 m