



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday April 16, 2019 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			05:30 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			05:41 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			06:01 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			

IV. Discussion and Action Items 06:51 PM

A. 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. Update Board as to current status with Health Permit, FBUSD Contract, and program design.			
B. Review App and Meet Potential New Board Member Amanda Fricsia	Discuss	Jody Stickels	5 m
C. Review Freedom of Speech/Expression Policy	Discuss	Roger Coy	10 m
Updated Discussion on the Freedom of Speech Policy			
D. Approve Changes to Freedom of Speech Policy	Vote	Jody Stickels	5 m
Approve Policy			

V. Closed Session 07:31 PM

A. Discuss New Terms for Facilities Proposal	Discuss	Roger Coy	15 m
Cal. Code 54956.8. Current status of proposals and action items. Review 860 Hazelwood.			
B. Adopt Terms and Procedure Regarding Property	Vote	Jody Stickels	5 m
C. Discussion Regarding New Board Member and Vote	Vote	Jody Stickels	15 m
D. Teacher Salary and Position Review	Discuss	Roger Coy	20 m
Review Salary Increases			
E. Approve Salary Increases	Vote	Jody Stickels	5 m
Approve Salary Increases			
F. Update on Investigation and Actions Taken Regarding Threats and Hate Speech	Discuss	Roger Coy	15 m
Investigation completed. Actions began and in process.			

VI. Reporting Out 08:46 PM

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

VII. Additional Action Items 08:51 PM

A. Adopt Board Meeting Minutes	Approve Minutes	Jody Stickels	5 m
Please review prior to meeting.			
Approve minutes for Regular Board Meeting on March 19, 2019			

VIII. Closing Items 08:56 PM

A. Adjourn Meeting	FYI	Jody Stickels	5 m
---------------------------	-----	---------------	-----