



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday May 21, 2019 at 5:00 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			05:00 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			05:11 PM
A. Design Review	Discuss	Roger Coy	30 m
To review and discuss the various designs presented by our designer			
B. 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			
E. Academic Excellence Committee	FYI	Jade Tippett	10 m
Review and summarize last meeting			
IV. Discussion and Action Items			07:01 PM
A. Approve Facilities Design	Vote	Jody Stickels	5 m
Choose a design layout.			
B. Discuss and Accept LCAP Federal Addendum	Vote	Roger Coy	10 m
Federal Addendum must be included with LCAP. LCAP has been approved.			
C. Budget for 2019-2020 School Year	Discuss	Roger Coy	20 m
Review			
D. Approve and accept Budget for 2019-2020 School Year	Vote	Jody Stickels	5 m
Approve Budget			
E. Approve and accept Budget for 2019-2020 School Year	Vote	Jody Stickels	5 m
Approve Budget			
F. Discuss Board Officers	Discuss	Jody Stickels	20 m
All three officer positions have expired and need to be renewed or replaced.			
G. Board President Position	Vote	Jody Stickels	5 m
Discuss, review and vote on Board President Position			
H. Approve Board Treasurer	Vote	Jody Stickels	5 m
Approve Treasurer			
I. Approve Secretary	Vote	Jody Stickels	5 m
Approve Secretary			
V. Closed Session			08:21 PM
A. Review and Discuss CEO Evaluation	Discuss	Jaime Ries	20 m
Discuss CEO evaluation and salary increase			
VI. Reporting Out			08:41 PM
A. Items to Report Out and/or Take Action From Closed Session	Vote	Jody Stickels	5 m
CEO Evaluation: Vote to accept evaluation and approve salary increase and to announce new salary.			

VII. Additional Action Items

08:46 PM

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| A. Adopt Board Meeting Minutes | Approve Minutes | Jody Stickels | 5 m |
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- Please review prior to meeting.
Approve minutes for Regular Board Meeting on April 16, 2019

VIII. Closing Items

08:51 PM

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