



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday June 18, 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			5:30 PM
A. Call the Meeting to Order		Jody Stickels	1 m
B. Record Attendance and Guests		Jaime Ries	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	Jade Tippett	10 m
Present overview of financial status of school. Note any financial irregularities or items to be investigated.			
B. Teacher Write-Ups	Discuss	Jody Stickels	10 m
C. 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

6:41 PM

A. Discuss Board Member Terms Jody's, Jennifer's and Isabel's Terms should be reviewed and renewed.	Discuss	Roger Coy	20 m
B. Approve Jody Stickel's Board Member Terms Approve Jody's Board Terms	Vote	Jody Stickels	5 m
C. Approve Jennifer Tyler's Board Terms Approve Jennifer's new terms.	Vote	Jody Stickels	5 m
D. Approve Isabel Saldana's Board Member Terms Approve Isabel's new terms.	Vote	Jody Stickels	5 m
E. Signature Resolution Add Treasurer, Secretary, President, CEO as signatures to bank account.	Discuss	Jody Stickels	5 m
F. Adopt Signature Resolution Accept Signature Resolution	Vote	Jody Stickels	5 m
G. Business Insurance Review and Approval 19-20 Review Business Package and discuss approval. Last year fees were \$21,947 and this year is \$22,642	Discuss	Roger Coy	20 m
H. Approve Business Insurance Package for 19-20 Approve Business Insurance	Vote	Jody Stickels	5 m
I. Discuss Facilities Lease Extension Discuss extension of lease.	Discuss	Roger Coy	20 m
J. Approve Lease Extension Approve extending lease	Vote	Jody Stickels	5 m
K. Nutritional Meal Program Contract Review Food Program Contract from FBUSD	Discuss	Roger Coy	20 m
L. Approve Food Contract Approve Food Contract	Vote	Jody Stickels	5 m
M. Hire Lunch Coordinator Lunch Coordinator - Create a position for a Lunch Coordinator (Pick-up lunch, distribute lunch, return materials to FBUSD)	Discuss	Roger Coy	20 m
N. Approve Lunch Coordinator Position and the Hiring of a Lunch Coordinator Approve new position	Vote	Jody Stickels	5 m
O. Approve Purchase of Materials for Bridges Math Program Estimated to be between \$10K - \$15K	Vote	Roger Coy	20 m
P. Review School Director 2019-20 Goals Discuss and review School Director's goals for 2019-2020	Discuss	Jaime Ries	20 m
Q. Approve School Director Goals Approve Goals	Vote	Jody Stickels	5 m

V. Additional Action Items

9:51 PM

A. Adopt Board Meeting Minutes Please review prior to meeting. Approve minutes for Regular Board Meeting on May 21, 2019	Approve Minutes	Jody Stickels	5 m
B. Approve Minutes	Approve Minutes	Jody Stickels	5 m

Approve minutes

Approve minutes for Special Board Meeting on June 11, 2019

VI. Closing Items

**10:01
PM**

A. Adjourn Meeting

FYI

Jody Stickels

5 m