



Three Rivers Charter School

Academic Excellence Committee Organizational Meeting

Date and Time

Thursday August 16, 2018 at 3:00 PM PDT

Location

1211 Del Mar Drive, Fort Bragg, CA

Board committee meetings are held in public. The agenda provides any citizen an opportunity to directly address the committee under the section entitled "Community Comment" on any item under the subject matter of the committee that is not on the agenda. The Public will be provided an opportunity to address the committee on agenda items before or during the deliberation. To request a matter within the jurisdiction of the committee be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or the committee chair at least 10 days before the scheduled meeting date. Any writings distributed either as part of the committee 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			3:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Jade Tippett	1 m
II. Community Comment			3:01 PM
A. Comments on Items not on the Agenda	FYI		5 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. Academic Excellence			3:06 PM
A. Scope and Charge of the Committee	Discuss	Jade Tippett	20 m

Define in general ways the dimensions of Academic Excellence the committee will focus on, any preliminary metrics the committee will need, and set some preliminary goals for the 2018-2019 school year.

Recommendations will be reported back to the Board for approval.

B. Committee Membership Discuss Jade Tippett 15 m

Define who else we want on the Academic Excellence Committee: how many parents, teachers, students (?), community members, and develop a process for soliciting participation from each group. Recommendations will be reported back to the Board for approval.

IV. Other Business **3:41 PM**

A. 2018-2019 Committee Meeting Calendar Vote Jade Tippett 10 m

Develop a regular calendar of the meeting dates and times for the Academic Excellence Committee.

V. Closing Items **3:51 PM**

A. Adjourn Meeting Vote