



Three Rivers Charter School

Governance Committee Meeting

Date and Time

Monday October 8, 2018 at 9:00 AM PDT

Location

576 S. Main St, Fort Bragg, CA 95437

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Items To Discuss			9:00 AM
A. Determine Documents for Board Members	Discuss	Jaimi Parsons	30 m
Discuss the documents the board members should be in "possession of" or have "access to" in order to perform their tasks.			
B. Determine Training Videos for Board Members.	Discuss	Jaimi Parsons	30 m
Discuss the appropriate videos that should be viewed by board members.			
III. Other Business			10:00 AM
A. Future Action Items	Discuss	Jaimi Parsons	15 m
Assign future action items and schedule next meeting.			
IV. Closing Items			10:15 AM
A. Adjourn Meeting	Vote		