



Three Rivers Charter School

Governance Committee Meeting

Date and Time

Monday November 5, 2018 at 9:15 AM PST

Location

576 S Main St Fort Bragg Ca 95437

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 jurisdiction 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 Committee's deliberation.

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|---------------|-----------------|
| I. Opening Items | | | 9:15 AM |
| A. Record Attendance and Guests | | | 5 m |
| B. Call the Meeting to Order | | | 5 m |
| II. Items To Discuss | | | 9:25 AM |
| A. Determine Training Videos for Board Members. | Discuss | Jaimi Parsons | 30 m |
| Discuss the appropriate videos that should be viewed by board members. | | | |
| B. Assemble ONE New Member Binder | FYI | Jaimi Parsons | 10 m |
| Assemble printed documents for new board members to review | | | |
| III. Other Business | | | 10:05 AM |
| A. Future Action Items | Discuss | Jaimi Parsons | 15 m |
| Assign future action items and schedule next meeting. | | | |
| B. Minutes | Approve Minutes | Jaimi Parsons | 5 m |
| Approve minutes for Governance Committee Meeting on October 8, 2018 | | | |
| IV. Closing Items | | | 10:25 AM |
| A. Adjourn Meeting | Vote | | |