



## Three Rivers Charter School Governance Committee Meeting

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### Date and Time

Monday December 3, 2018 at 9:15 AM PST

### Location

576 S Main St Fort Bragg CA 95437

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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.

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### Agenda

|   | Purpose | Presenter     | Time           |
|---|---------|---------------|----------------|
| <b>I. Opening Items</b>   |         |               | <b>9:15 AM</b> |
| <b>A.</b> Record Attendance and Guests  |         |               | 5 m            |
| <b>B.</b> Call the Meeting to Order   |         |               | 5 m            |
| <b>II. Items To Discuss</b>   |         |               | <b>9:25 AM</b> |
| <b>A.</b> Determine Training Videos for Board Members.  | Discuss | Jaimi Parsons | 45 m           |
| Discuss the appropriate videos that should be viewed by board members.  |         |               |                |
| <a href="https://www.youtube.com/watch?v=5PDjnMchkMA">https://www.youtube.com/watch?v=5PDjnMchkMA</a><br>This first one applies for training new members  |         |               |                |
| <a href="https://www.youtube.com/watch?v=5N-zZvlqHvc">https://www.youtube.com/watch?v=5N-zZvlqHvc</a>   |         |               |                |
| <a href="https://www.youtube.com/watch?v=7Fp_ke0IWvk">https://www.youtube.com/watch?v=7Fp_ke0IWvk</a>   |         |               |                |
| <a href="https://www.youtube.com/watch?v=3k3d7pG0EbE">https://www.youtube.com/watch?v=3k3d7pG0EbE</a> This may be the preferred one   |         |               |                |
| <b>B.</b> Create Policy for Individual Lapses in Attendance/Participation by Board Members  | Discuss | Jaimi Parsons | 30 m           |
| <a href="https://www.socialvelocity.net/2014/04/17/3-questions-to-get-your-nonprofit-board-engaged/">https://www.socialvelocity.net/2014/04/17/3-questions-to-get-your-nonprofit-board-engaged/</a>   |         |               |                |
| <a href="https://www.csba.org/en/GovernanceAndPolicyResources/EffectiveGovernance/CharterSchools?p=1">https://www.csba.org/en/GovernanceAndPolicyResources/EffectiveGovernance/CharterSchools?p=1</a> |         |               |                |

<https://help.boardontrack.com/hc/en-us/articles/217333557-How-Do-I-Get-My-Board-Members-More-Engaged->

<https://help.boardontrack.com/hc/en-us/articles/207907668-What-are-some-tips-for-holding-board-members-accountable->

<https://help.boardontrack.com/hc/en-us/articles/208642207-What-should-we-do-with-board-members-who-don-t-do-anything->

|  |         |            |      |
|--|---------|------------|------|
| <b>C. Discuss Potential Board Candidates</b> | Discuss | Jaime Ries | 15 m |
|--|---------|------------|------|

One application submitted, One contact declined, Third still to be discussed. Any others?

### **III. Other Business**

**10:55 AM**

|                               |         |               |      |
|-------------------------------|---------|---------------|------|
| <b>A. Future Action Items</b> | Discuss | Jaimi Parsons | 15 m |
|-------------------------------|---------|---------------|------|

Assign future action items and schedule next meeting.

|                   |                 |               |     |
|-------------------|-----------------|---------------|-----|
| <b>B. Minutes</b> | Approve Minutes | Jaimi Parsons | 5 m |
|-------------------|-----------------|---------------|-----|

Approve minutes for Governance Committee Meeting on November 5, 2018

### **IV. Closing Items**

**11:15 AM**

|                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|