



Three Rivers Charter School Governance Committee Meeting

Date and Time

Tuesday January 15, 2019 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	45 m
Continue searching for the best video to enthuse, enthrall and remind present board members			
https://www.youtube.com/watch?v=5N-zZvlgHvc			
https://www.youtube.com/watch?v=7Fp_ke0IWvk			
https://www.youtube.com/watch?v=3k3d7pG0EbE This may be the preferred one			
B. Write Policy, to be approved by board, to regain lapsing enthusiasm, when it happens again	Discuss	Jaimi Parsons	30 m
https://www.socialvelocity.net/2014/04/17/3-questions-to-get-your-nonprofit-board-engaged/			
https://www.csba.org/en/GovernanceAndPolicyResources/EffectiveGovernance/CharterSchools?p=1			
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->

C. Discuss Potential Board Candidates	Discuss	Jaime Ries	15 m
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One new candidate voted in, one needed for April. Who, Where and When candidates should apply?

III. Other Business **10:55 AM**

A. Future Action Items	Discuss	Jaimi Parsons	15 m
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Assign future action items and schedule next meeting.

B. Minutes	Approve Minutes	Jaimi Parsons	5 m
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IV. Closing Items **11:15 AM**

A. Adjourn Meeting	Vote
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