



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday September 17, 2019 at 5:00 PM PDT

Location

1211 Del Mar Dr, Fort Bragg, CA 95437

Board meetings are held in public. The agenda provides any citizen an opportunity to directly address the Board under the section entitled “Community Comment” on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board’s deliberation. To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or Board President at least 10 days before the scheduled meeting date. Any writings distributed either as part of the Board 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			05:00 PM
A. Call the Meeting to Order		Jody Stickels	1 m
B. Record Attendance and Guests		Jaime Ries	5 m
C. Changes to the Agenda?	Discuss	Jody Stickels	5 m
II. Closed Session			05:11 PM
A. Discuss Addition of Board Member (Appointment- 54957)	Discuss	Jody Stickels	10 m
Review addition of Marissa Montalvo as a Board Member			
B. Approve New Board Member	Vote	Jody Stickels	5 m
Take a vote, to be reported out.			
C. Review of Additional Benefits Enrollee (Health Plan Enrollee - 54956.86)	Discuss	Roger Coy	5 m
Notify Board of potential Health Plan Enrollee			

III. Re-Open Session			05:31 PM
A. Re-open	FYI	Jody Stickels	5 m
B. Report Out All Actions Taken In Closed Session	FYI	Jody Stickels	5 m
Report vote of additional Board Member for each Board Member.			
IV. Community Comment			05:41 PM
A. Community Comment	Discuss	Jody Stickels	20 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.			
V. Reports			06:01 PM
A. Student Report	Discuss	Jody Stickels	10 m
Students prepare or present a report to the board regarding student body topics.			
B. Teacher Write-Ups	Discuss	Jody Stickels	5 m
Teacher prepares write-ups for the board on an overview of the prior week in their class.			
C. Financial Report	Discuss	Jade Tippett	15 m
Treasurer presents an overview of the financial status of the school. Note any financial irregularities to be investigated.			
D. Director's Report	Discuss	Roger Coy	20 m
Director reports on the school climate, updates regarding current programs, and other outstanding issues.			
E. Academic Excellence Committee Report	Discuss	Michael Wasco	15 m
Overview of action items.			
*We have completed the link between PowerSchool and the Caaspp System for teachers and committee to have easier download of EL and Smarter Balanced Test results.			
*What would the Board like to have the AEC investigate?			
VI. Discussion and Action Items			07:06 PM
A. Review Local Indicators	Discuss	Roger Coy	10 m
Review Local Indicators			
B. Approve Local Indicators for Input onto Dashboard	Vote	Jody Stickels	5 m
Approve Local Indicators for Input onto Dashboard			
VII. Additional Action Items			07:21 PM
A. Approve Board Meetings	Approve Minutes	Jody Stickels	5 m
Approve minutes for Regular Board Meeting on August 20, 2019			
VIII. Closing Items			07:26 PM
A. Adjourn Meeting	FYI	Jody Stickels	5 m