



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday March 17, 2020 at 5:30 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			5:30 PM
Opening items			
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. Community Comment			5:41 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.			
III. Reports			6:01 PM
A. Student Rep Report	FYI	Jody Stickels	10 m

Update on students' information.

B. Teacher Write-Ups Review teacher-write-ups and discuss.	Discuss	Jody Stickels	5 m
C. Director's Report Discuss current school status.	Discuss	Roger Coy	10 m
D. Financial Report Treasurer presents an overview of the financial status of the school. Note any financial irregularities to be investigated.	Discuss	Jade Tippet	15 m
E. Academic Excellence Committee Review latest data analysis.	Discuss	Michael Wasco	10 m

IV. Discussion and Action Items

6:51 PM

Topics for discussion and possible actions.

A. WASC Accreditation for 20-21 Since our founding we have had WASC Accreditation. Mainly, because we wanted that accreditation for our High School to validate our program for various universities and colleges. Since we no longer have a High School program, we should review the need for this accreditation. We spend so much time working on this and I am not sure there is much value anymore. There is no requirement for this accreditation.	Discuss	Roger Coy	20 m
B. Financial Interim 2 Report This report has been sent to FBUSD with the understanding that the TRCS Board has not accepted it yet. We do this report twice per year.	Vote	Jody Stickels	10 m
C. Authorize the surrender of the Hazelwood Property Deposit The owner is asking for the deposit, which is \$21450. It was in the documents that was signed for the extension of the escrow.	Discuss	Roger Coy	10 m
D. Approve the Surrender of the Hazelwood Deposit Approve the release of the deposit.	Vote	Jody Stickels	5 m
E. FBUSD Sped Ed Contribution Special Ed Mid Year Billing	Discuss	Roger Coy	10 m
F. FBUSD Special Ed Mid Year Charge Approval Approve Mid Year Contribution to FBUSD	Vote	Jody Stickels	5 m
G. Allow Allowance for Assistance to Families for Emergencies	Vote	Jody Stickels	5 m

V. Closed Session

7:56 PM

A. Personnel Issues Areas to discuss: 1. Jr High Structure for 20-21 2. Position Replacement 3. Pay Adjustment 4. COVID 19	Discuss	Roger Coy	10 m
B. Approve Pay Adjustment	Vote	Jody Stickels	5 m
C. Approve Position Replacement	Vote	Jody Stickels	5 m
D. Discuss Update and Terms of Facilities Purchase.	Discuss	Jody Stickels	20 m

Discuss and take action if necessary.

E. Approve Offer or Next Steps On Proposed Property	Vote	Jody Stickels	5 m
VI. Report Out Closed Session Actions Taken			8:41 PM
A. Items to Report Out	FYI	Jody Stickels	5 m
VII. Additional Action Items			8:46 PM
A. Approve Board Meetings	Approve Minutes	Jody Stickels	5 m
Review minutes and approve.			
Approve minutes for Regular Board Meeting on February 25, 2020			
VIII. Closing Items			8:51 PM
A. Adjourn Meeting	FYI	Jody Stickels	5 m