



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday January 21, 2020 at 5:30 PM PST

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
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. Teacher Write-Ups	Discuss	Jody Stickels	5 m
Review teacher-write-ups and discuss.			
B. Director's Report	Discuss	Roger Coy	10 m

Discuss current school status.

C. Financial Report	Discuss	Jade Tippet	15 m
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Treasurer presents an overview of the financial status of the school. Note any financial irregularities to be investigated.

IV. Discussion and Action Items - No Items **6:31 PM**

A. Review Revised Budget	Discuss	Roger Coy	20 m
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Discuss budget (significant costs increase due to reduced enrollment and SPED costs)

B. Approve Revised Budget	Vote	Jody Stickels	5 m
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Approve and accept revised budget.

C. MOU Presentation FBUSD	Discuss	Roger Coy	20 m
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Review presentation

D. Approve Academic Calendar	Vote	Jody Stickels	5 m
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Approve 20-21 Calendar

E. Approve Jade Tippet's Board Term	Vote	Jody Stickels	10 m
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Term ended 9/27/19. Approval is needed to extend term From 9/27/19 - 9/26/21

V. Closed Session **7:31 PM**

A. Discuss Update and Terms of Facilities Purchase.	Discuss	Jody Stickels	20 m
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Discuss and take action if necessary.

VI. Report Out Closed Session Actions Taken **7:51 PM**

A. Items to Report Out	FYI	Jody Stickels	5 m
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VII. Additional Action Items **7:56 PM**

A. Approve Board Meetings	Approve Minutes	Jody Stickels	5 m
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Review minutes and approve.
Approve minutes for Regular Board Meeting on December 17, 2019

VIII. Closing Items **8:01 PM**

A. Adjourn Meeting	FYI	Jody Stickels	5 m
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