



Three Rivers Charter School

Special Board Meeting

Date and Time

Wednesday February 5, 2020 at 5:00 PM PST

Location

TRCS, 1211 Del Mar Dr. Suite 301, 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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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			5:11 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. Closed Session			5:31 PM
A. Discuss Update and Terms of Facilities Purchase.	Discuss	Jody Stickels	20 m
Discuss and take action if necessary.			
IV. Report Out Closed Session Actions Taken			5:51 PM

A. Items to Report Out

FYI

Jody Stickels

5 m

V. Closing Items

5:56 PM

A. Adjourn Meeting

FYI

Jody Stickels

5 m