



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday April 21, 2020 at 5:30 PM PDT

Location

Virtual

This Board meeting is being held virtually. 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. Each public member will have 3 minutes for comment. Members who wish to comment may use the "raise hand" option. 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.. 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. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

The meeting location on Zoom is: <https://us04web.zoom.us/j/76715905683?pwd=U2JaTjY0dU9LeXRoQjZPVWZPcDdrdz09>

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
<p>A. Student Rep Report Update on students' information.</p>	FYI	Jody Stickels	10 m
<p>B. Teacher Write-Ups Review teacher-write-ups and discuss.</p>	Discuss	Jody Stickels	5 m
<p>C. Director's Report Discuss current school status.</p>	Discuss	Roger Coy	10 m
<p>D. Financial Report Treasurer presents an overview of the financial status of the school. Note any financial irregularities to be investigated.</p>	Discuss	Jade Tippett	15 m
IV. Discussion and Action Items			6:41 PM
Topics for discussion and possible actions.			
<p>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.</p>	Discuss	Roger Coy	20 m
<p>B. Grading Policy Addendum Review existing grading policy and add an addendum</p>	Discuss	Roger Coy	20 m
<p>C. Approve Changes to Grading Policy Approve changes to Grading Policy.</p>	Vote	Jody Stickels	5 m
V. Closed Session			7:26 PM
<p>A. Personnel Issues Areas to discuss: 1. Jr High Structure for 20-21 2. Position Replacement 3. Pay Adjustment for 20-21 School Year 4. COVID 19 5. Executive Compensation Survey</p>	Discuss	Roger Coy	10 m
<p>B. Approve Pay Adjustment</p>	Vote	Jody Stickels	5 m
<p>C. Approve Position Replacement</p>	Vote	Jody Stickels	5 m
VI. Report Out Closed Session Actions Taken			7:46 PM
<p>A. Items to Report Out</p>	FYI	Jody Stickels	5 m
VII. Additional Action Items			7:51 PM
<p>A. Approve Board Meetings Review minutes and approve.</p>	Approve Minutes	Jody Stickels	5 m

VIII. Closing Items

7:56 PM

A. Adjourn Meeting

FYI

Jody Stickels

5 m