



Three Rivers Charter School

Board Retreat

Annual Retreat

Date and Time

Tuesday July 14, 2020 at 5:30 PM PDT

Location

Via Zoom

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.

[Join Zoom Meeting](#)

https://us04web.zoom.us/j/73813300372?
pwd=dU40eIJKYXBYRmNmc2JZUTVxdGZGdz09

Meeting ID: 738 1330 0372
Passcode: tyN5Tn

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. Director's Report	Discuss	Roger Coy	10 m
Discuss current school status and proposed plan for next year.			
B. 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.			
IV. Discussion and Action Items			6:26 PM
Topics for discussion and possible actions.			
A. Revised Opening Plan for 20-21 School Year	Discuss	Roger Coy	20 m

Review proposed plan for 20-21 school year incorporating latest requirements and guidelines.

B. Approve Proposed School Plan for 20-21 Approve Plan	Vote	Jody Stickels	5 m
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V. Board Retreat

**6:51
PM**

A. CEO Evaluation Report Review Evaluation and set next years CEO Goals.	Discuss	Jaime Ries	20 m
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B. Board Revisions for Bylaws and Procedures Review and needed revisions to Bylaws and any changes needed for board procedures.	Discuss	Jody Stickels	20 m
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C. Take Actions for Proposed Board Bylaw or Procedural Changes	Vote	Jody Stickels	5 m
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D. Set Goals for Board for 20-21 School Year Set goals and objectives. Topics to review: * Board Performance *Board Oversight *Board Professional Development *Financial Actions *Committees to form or continue *Facilities - Plan with action items *Director Transition Plan	Discuss	Jody Stickels	20 m
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VI. Closed Session

**7:56
PM**

A. Review Board Application Review and discuss Board App	Discuss	Jody Stickels	10 m
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B. Facilities Proposal	Discuss	Jody Stickels	20 m
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VII. Reporting Out of Closed Session

**8:26
PM**

A. Action Items Taken During Closed Session Report Out Closed Session Action Items	Discuss	Jody Stickels	5 m
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VIII. Additional Action Items

**8:31
PM**

A. Approve Board Meetings Review minutes and approve.	Approve Minutes	Jody Stickels	5 m
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IX. Closing Items

**8:36
PM**

A. Adjourn Meeting

FYI

Jody Stickels

5 m