



# Three Rivers Charter School

## Board Meeting

---

### Date and Time

Tuesday November 17, 2015 at 5:45 PM PST

### Location

High School Classroom

---

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 Executive 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, 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
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening items			
<b>A. Call the Meeting to Order</b>		Jaimi Parsons	1 m
<b>B. Record Attendance and Guests</b>		Niki Chaves	1 m
<b>C. Approve Agenda</b>	Vote	Jaimi Parsons	3 m

	Purpose	Presenter	Time
<b>II. Community Comment</b>			<b>5:50 PM</b>
A. Community Comment	FYI		20 m
<b>III. Reports</b>			<b>6:10 PM</b>
A. Parent Network Representative	FYI	Roger Coy	10 m
B. Student Representative	FYI		5 m
C. Teachers	FYI		5 m
D. School Director	FYI	Roger Coy	30 m
E. Board Members	FYI	Jaimi Parsons	20 m
<b>IV. Discussion</b>			<b>7:20 PM</b>
Development Agenda Stock Description			
A. Board Recruitment	FYI	Jennifer Tyler	15 m
B. Special Education Presentation	FYI	Roger Coy	15 m
C. 16-17 Calendar Discussion	FYI	Roger Coy	15 m
D. New Facilities Discussion	FYI	Roger Coy	10 m
E. Board of Directors - Job Description	FYI	Jaimi Parsons	20 m
F. Fundraising Directions	FYI	Roger Coy	20 m
G. Right Data	FYI	Jaimi Parsons	45 m
<b>V. Action Items</b>			<b>9:40 PM</b>
A. Adopt Meeting Minutes	Approve Minutes	Jaimi Parsons	5 m
Approve minutes for Board Meeting on October 20, 2015			
B. Approve J. Tyler as Treasurer	Vote	Jaimi Parsons	5 m
C. Board of Directors - Job Description	Vote	Jaimi Parsons	5 m
D. 16-17 Calendar	Vote	Roger Coy	5 m
E. Parent Student Handbook	Vote	Roger Coy	10 m
<b>VI. Recruitment</b>			
<b>VII. Closing Items</b>			<b>10:10 PM</b>

**A. Adjourn Meeting**

**Purpose**  
FYI

**Presenter**  
Jaimi  
Parsons

**Time**  
5 m