



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday December 15, 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
I. Opening Items			5:45 PM
Opening items			
A. Call the Meeting to Order		Jaimi Parsons	1 m
B. Record Attendance and Guests		Niki Chaves	1 m
C. Approve Agenda	Vote	Jaimi Parsons	3 m

	Purpose	Presenter	Time
II. Community Comment			5:50 PM
A. Community Comment	FYI		20 m
III. Reports			6:10 PM
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	60 m
E. Board Members	FYI	Jaimi Parsons	20 m
IV. Discussion			7:50 PM
Development Agenda Stock Description			
A. New Facilities Discussion	FYI	Roger Coy	20 m
B. Board of Directors - Welcome Packet	FYI	Andrea Hadik-Barkoczy	20 m
C. Fundraising Directions	FYI	Roger Coy	20 m
D. Webinar	FYI	Jaimi Parsons	30 m
E. Formulate Truancy Policy	FYI	Roger Coy	20 m
F. Discuss Student Handbook	FYI	Jaimi Parsons	30 m
G. Health Benefits	FYI	Roger Coy	30 m
H. Potential Board Member Isabel Saldana	Discuss	Jaimi Parsons	10 m
I. Diploma choices	Discuss	Roger Coy	20 m
V. Action Items			11:10 PM
A. Adopt Meeting Minutes	Approve Minutes	Jaimi Parsons	5 m
Approve minutes for Board Meeting on November 17, 2015			
B. Board of Directors - Welcome Packet	Vote	Andrea Hadik-Barkoczy	5 m
C. Parent Student Handbook	Vote	Roger Coy	10 m
D. Board Member Recruitment	FYI	Jennifer Tyler	5 m
E. Truancy Policy	FYI	Roger Coy	5 m

	Purpose	Presenter	Time
F. Calendar 16-17	FYI	Roger Coy	5 m
G. Waiver for ADA for day closure 12-11-15	Vote	Roger Coy	5 m
VI. Closing Items			11:50 PM
A. Adjourn Meeting	FYI	Jaimi Parsons	5 m