



Three Rivers Charter School

Board Meeting

Published on February 23, 2016 at 4:41 PM PST

Date and Time

Tuesday January 19, 2016 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	Duration
I. Opening Items			
A. Call the Meeting to Order		Jaimi Parsons	1 m
B. Record Attendance and Guests		Jennifer Tyler	1 m
C. Approve Agenda	Vote	Jaimi Parsons	3 m
II. Community Comment			
A. Community Comment	FYI		20 m

III. Reports

A. Parent Network Representative	FYI	Roger Coy	10 m
B. Student Representative	FYI	Kayla Cottrell	5 m
C. Teachers	FYI		5 m
D. School Director	FYI	Roger Coy	60 m
E. Financials	FYI	Jennifer Tyler	20 m

IV. Discussion

A. Board of Directors - Welcome Packet	FYI	Andrea Hadik-Barkoczy	20 m
B. Webinar	FYI	Jaimi Parsons	10 m
C. Formulate Truancy Policy	FYI	Roger Coy	20 m
D. Discuss Student Handbook	FYI	Roger Coy	30 m
E. Health Benefits	FYI	Roger Coy	30 m
F. Discuss Music Program	Discuss	Jaimi Parsons	15 m
Piano teacher wants to clarify the program.			
G. Educator Effectiveness Plan	Discuss	Roger Coy	15 m
The state has provided funds for developing teacher and admin effectiveness. We must discuss and approve a plan to spend the money over the next 3 years.			
H. LCAP - Where are we and what is our next step?	Discuss	Roger Coy	10 m
Our LCAP needs to be continually discussed as in our last meeting. Our new plan for next year needs to be written and approved.			
I. Teacher and Administrator Effectiveness	Discuss	Roger Coy	5 m
The state has made money (\$7333) available for the school, but what it is spent on must be discussed and voted on by the Board.			

V. Action Items

A. Adopt Meeting Minutes	Approve Minutes	Jaimi Parsons	5 m
B. Board of Directors - Welcome Packet	Vote	Andrea Hadik-Barkoczy	5 m
C. Parent Student Handbook	Vote	Roger Coy	10 m
D. Approve Board Member Recruitment (Isabel)	Vote	Jaimi Parsons	5 m
E. Truancy Policy	Vote	Roger Coy	5 m
F. Calendar 16-17	Vote	Roger Coy	5 m

G. Diploma Policy	Vote	Roger Coy	5 m
H. Teacher and Administrator Effectiveness	Vote	Roger Coy	15 m

VI. Closing Items

A. Adjourn Meeting	FYI	Jaimi Parsons	5 m
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