

Three Rivers Charter School

Board Meeting

Date and Time

Tuesday March 22, 2016 at 5:45 PM

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			1
B. Record Attendance and Guests			1
C. Approve Agenda	Vote		3
II. Community Comment			
A. Community Comment	Discuss		20
III. Reports			
A. Parent Network Representative	FYI		10
Mr. Coy to present overview of PTN meeting results.			
B. Student Representative	FYI		5
Student Rep to present overview of Student Council activities and issues regarding the student body.			
C. Teachers	FYI		5
Teacher classroom overviews provided to the Board with certain teachers present for questions or discussions.			
D. School Director	Discuss		60
Director to provide an overview of the school. Topics include Enrollment, Financial Condition, Outstanding Major Action Items, Facilities Report, Upcoming Events, Truancy Report, Music Program Update, 700 Forms, etc.			
E. Financials	Discuss		20
Ms. Tyler to present overview detail regarding financials			
IV. Discussion			
A. K12 High Speed Internet BIIG Grant	Vote	Roger Coy	20
We were awarded the grant for the installation of fiber. Do we proceed?			
B. Auditor Contract	Discuss	Roger Coy	10
New contract for Auditing services.			
C. Conference Debrief	Discuss	Jaimi Parsons	20
D. Audit 14-15 Review and Approval	Discuss	Roger Coy	20
V. Action Items			
A. Adopt Meeting Minutes	Approve Minutes		5
Minutes to be reviewed prior to meeting.			
B. High Speed Grant	Vote	Roger Coy	10

Should we proceed with the commitment to the K12 High Speed Internet Grant?

C. Auditor Contract for 2016-17	Vote	Roger Coy	5
D. Audit for 2014-15 Year	Vote	Roger Coy	5

Approval and acceptance of audit and correction

VI. VI. Closed Session

A. Discussion of HR Issues	Discuss		15
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Overview presented by Mr. Coy regarding HR issues:

- Aide
- Teacher Updates

B. 700 Forms	FYI	Roger Coy	20
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Jody, Niki, Andrea Still need to turn in forms. I will bring copies to fill out.

VII. Closing Items

A. Adjourn Meeting	Vote		5
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