

Three Rivers Charter School

Board Meeting

Date and Time

Tuesday April 19, 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. LCAP - Where are we and what is our next step?	Discuss	Roger Coy	20
B. EPA Funds and How They are to be Used	Discuss	Roger Coy	15
Education Protection Account - Prop 30 set up to allow schools to protect certain programs. Board must review and approve resolution stating what the money will be used for and how much was received. Results required to be posted on web site. See document.			
C. CEO Evaluation	Discuss	Jaimi Parsons	20
Discuss			
V. Action Items			
A. Adopt Meeting Minutes	Approve Minutes		5
Minutes to be reviewed prior to meeting.			

B. EPA Adoption and Approval	Vote	Roger Coy	5
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Adopt resolution as to how EPA money will be spent.

VI. Closing Items

A. Adjourn Meeting	Vote		5
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