



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday August 23, 2016 at 5:15 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. 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, etc. Three topics to discuss: 1) Staff Morale and 2) Discipline Approach and 3) Director Time in the classroom			
B. Financials	Discuss		20
Ms. Tyler to present overview detail regarding financials			
IV. Discussion			
A. Review Record Procedure	Discuss	Roger Coy	20
Discuss procedures to be used when managing Personnel and Student Files			
B. Proposed Building 1 Review	Discuss	Roger Coy	30
Discuss Proposed Building 1 Options and discuss Next Steps			
C. Confirm Conference Attendance	Discuss	Roger Coy	5
Will Isabel and Jennifer attend?			
D. Truancy Policy	Discuss	Roger Coy	20
Proposed modifications to the current Truancy Policy			
E. Convergent Non-Profit Fundraiser	Discuss	Roger Coy	20
This company puts together fundraising campaigns for non-profits. They break down their fundraising campaigns into two phases: 1) Feasibility and 2) Raising the money. They have a flat fee of \$22,500 for the feasibility study to tell us whether it is feasible to raise \$3 million dollars. We can do a conference call with them.			
F. Stipends Add to Contracts?	Discuss	Roger Coy	15
The new pay matrix has the stipends on it. It was done that way for flexibility for the Board. Should it be added into the contracts?			

V. Action Items

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|---|-----------------|-----------|---|
| A. Adopt Meeting Minutes | Approve Minutes | | 5 |
| Minutes to be reviewed prior to meeting. | | | |
| B. Approve Secure Record Policy | Vote | Roger Coy | 5 |
| C. Approve Modifications to the Truancy Policy | Vote | Roger Coy | 5 |

VI. Closed Session

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|---|---------|-----------|----|
| A. Teacher-Parent Situation Review | Discuss | Roger Coy | 15 |
| Update on situation and next action. | | | |

VII. Closing Items

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|---------------------------|------|--|---|
| A. Adjourn Meeting | Vote | | 5 |
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