



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday September 20, 2016 at 5:30 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		Jaimi Parsons	1
B. Record Attendance and Guests		Isabel Saldana	5
C. Approve Agenda	Discuss	Jaimi Parsons	5
II. Community Comment			
A. Community Comment	Discuss	Jaimi Parsons	20
III. Reports			
A. Student Representative	Discuss	Jaimi Parsons	5
Student Rep to address student's concerns, major activities, successes and desires.			
B. PTN Update	Discuss	Roger Coy	10
A word from our new PTN President...			
C. Teacher Reports	Discuss	Jaimi Parsons	20
Any teachers who are present may give an overview of their class and bring up any issues that are outstanding.			
D. School Director	Discuss	Roger Coy	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.			
Just received award of \$75K College Readiness Grant./Review of Charter Vision and Smarter Balance			
E. Financials	Discuss		20
Ms. Tyler to present overview detail regarding financials			
IV. Discussion			
A. Truancy Policy	Discuss	Roger Coy	20
Review policy 5.01 for final vote.			
B. Bylaw Changes	Discuss	Roger Coy	30
Review proposed changes, discuss.			
C. SPED	Discuss	Roger Coy	20
What options do we have?			

V. Action Items

A. Adopt Meeting Minutes	Approve Minutes	Isabel Saldana	10
Minutes to be reviewed prior to meeting.			
B. Approve Truancy Policy	Vote	Roger Coy	5
C. Agreed Upon Clarification for Board Terms	Vote	Roger Coy	30

Because of the way the Bylaws were written there is confusion between the term "office" regarding an officer of the Board (President, Secretary, Treasurer) and a regular voting Board member. The Bylaws state in Section 6 that..."Each Director may hold office for a maximum of 2 consecutive terms." This has created confusion. I propose that the Board vote on a temporary wording clarification that says, "Each Director may hold office (President, Secretary, Treasurer) for a maximum of 2 consecutive terms (4 years), and have a total membership on the Board of 6 years. "

VI. Closed Session - As per Ed Code 89307 - Real Estate

A. Update on Property 1	Discuss	Roger Coy	20
B. Update on Property 2	Discuss	Roger Coy	20
C. Update on Property 3	Discuss	Roger Coy	20
D. Discuss Course of Action	Discuss	Jaimi Parsons	20

VII. Reporting Out

A. Items to Report Out	FYI	Jaimi Parsons	5
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VIII. Closing Items

A. Adjourn Meeting	FYI	Jaimi Parsons	5
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