



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday October 25, 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. 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. I have not received a report from the 5-6 or 3-4 Class yet.			
C. 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.			
D. Financials	Discuss		20
Ms. Tyler to present overview detail reagrding financials			
IV. Discussion			
A. SPED	Discuss	Roger Coy	20
What options do we have?			
B. LEA Plan	Discuss	Roger Coy	10
For Federal Funding a LEA Plan is required. Please review and be prepared to discuss the plan. It must be approved by our Board in order to be submitted for the March CDE Board Meeting for approval. This plan will not be ready for this meeting. This is just an initial ntrouction			
C. Presentation - Metasoft	Discuss	Roger Coy	20
Foundation Grant Development software			
D. College Readiness Program	Discuss	Roger Coy	20

Discuss the program and how we would like to spend the money (\$75K) we will receive for it.

Develop a plan describing how the funds will increase or improve services for unduplicated pupils to ensure college readiness. The plan shall include information regarding how it aligns with the school district's local control and accountability plan. Once discussed it can be approved at a following Board Meeting.

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

A. Update From Foundation Committee	Discuss	Roger Coy	20
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Director will provide a report regarding facilities status.

VI. Action Items

A. Adopt Meeting Minutes	Approve Minutes	Isabel Saldana	10
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Minutes to be reviewed prior to meeting.

B. Direction Regarding Foundation Grant Programs	Vote	Roger Coy	5
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Should the school invest in a Foundation Grant Program and hire someone to assist with the grant writing?

C. Approval to spend Design Money For Facilities	Vote	Roger Coy	5
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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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