



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday November 15, 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 | 10 |
| Meet the Student Rep. 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 reagrdng financials | | | |
| IV. Discussion | | | |
| A. Parent Survey Results | Discuss | Roger Coy | 15 |
| Discuss Survey | | | |
| B. Proposed Calendar for the 2017-2018 School Year | Discuss | Roger Coy | 20 |
| V. Closed Session - As per Ed Code 89307 - Real Estate | | | |
| A. Update From Foundation Committee | Discuss | Roger Coy | 20 |
| Director will provide a report regarding facilities status. | | | |

VI. Action Items

| | | | |
|--|-----------------|----------------|----|
| A. Adopt Meeting Minutes | Approve Minutes | Isabel Saldana | 10 |
| Minutes to be reviewed prior to meeting. | | | |
| B. Approval - Committee Regarding Foundation Grant Writing Programs | Vote | Roger Coy | 5 |
| Form Committee and approve costs. | | | |
| C. Approval to spend Design Money For Facilities Design and Legal Steps | Vote | Roger Coy | 5 |
| D. Approve College Readiness Plan | Vote | Jaimi Parsons | 5 |
| The plan was discussed last meeting. Approval needed. | | | |
| E. Approve 2017-2018 Calendar | Vote | Jaimi Parsons | 5 |

VII. Reporting Out

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

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| A. Adjourn Meeting | FYI | Jaimi Parsons | 5 |
|---------------------------|-----|---------------|---|