



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday December 13, 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. Are there any changes to the Agenda? | Discuss | Jaimi Parsons | 5 |
| II. Community Comment | | | |
| A. Community Comment | Discuss | Jaimi Parsons | 20 |
| III. Reports | | | |
| A. Student Representative | Discuss | Jaimi Parsons | 20 |
| Hot topics on the playground and in the classes. | | | |
| 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. | | | |
| 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, Grant Writing etc. | | | |
| D. Financials | Discuss | | 20 |
| Ms. Tyler to present overview detail regarding financials | | | |
| IV. Discussion | | | |
| A. Proposed Calendar for the 2017-2018 School Year | Discuss | Roger Coy | 20 |
| B. Formation of Foundation | Discuss | Roger Coy | 20 |
| "Consideration and approval of Articles of Incorporation for the TRCS Foundation." "Consideration and approval of Bylaws for the TRCS Foundation." "Consideration and approval of Conflict of Interest Policy for the TRCS Foundation." | | | |
| C. Audit Report | Discuss | Roger Coy | 30 |
| Our Audit is completed for the 15-16 school year. The report will need to be accepted/approved by the Board. | | | |
| V. Closed Session - As per Ed Code 89307 - Real Estate | | | |

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| A. Update From Facilities Committee | Discuss | Roger Coy | 60 |
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Director will provide a report regarding facilities status, new proposals, and design.

VI. Reporting Out

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| A. Items to Report Out | FYI | Jaimi Parsons | 5 |
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VII. Action Items

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

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| B. Approve 2017-2018 Calendar | Vote | Jaimi Parsons | 5 |
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| C. Approval of Facilities Design | Vote | Roger Coy | 5 |
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| D. Approval of the Formation of the Foundation | Vote | Roger Coy | 10 |
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“Consideration and approval of Articles of Incorporation for the TRCS Foundation.”

“Consideration and approval of Bylaws for the TRCS Foundation.”

“Consideration and approval of Conflict of Interest Policy for the TRCS Foundation.”

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| E. New Purchase Agreement for Facilities | Vote | Roger Coy | 10 |
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As discussed in closed session.

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| F. Approve Audit Report for 15-16 School Year | Vote | Roger Coy | 5 |
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VIII. Closing Items

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