



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday February 28, 2017 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. 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	30
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		10
Ms. Tyler to present overview detail regarding financials			
IV. Discussion			
A. Suicide Prevention Policy	Discuss	Roger Coy	20
We are required to implement a Suicide Prevention Policy for grades 7-12, however, it may include all grades. This is mandated by state law and must be in place by 7/1/17.			
B. School-wide Student Survey Results	Discuss	Roger Coy	20
Each class was surveyed, results will be presented.			
C. 700 Forms	Discuss	Roger Coy	20
To be handed out, discussed and collected.			
D. Review and Discuss Scott Schneider's Addition to the Board	Discuss	Jaimi Parsons	20
Review and Discuss Scott's Application			

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

A. Update From Facilities Committee Discuss Roger Coy 60

Director will provide a report regarding facilities status, new proposals, and design.

B. Discuss Pay Increases vs Benefits Policy Discuss Roger Coy 30

Certain staff would like to explore the option of increased pay instead of benefits.

C. Private Discussion Regarding Board Composition Discuss Jaimi Parsons 15

Discuss:

- Addition of Scott
- Extension of Jaimi's Term
- Extension of Jennifer's Term
- Extension of Erin's Term
- Andrea's Resignation and movement to Foundation Board
- Jody's taking the Presidents position in April.

VI. Reporting Out

A. Items to Report Out FYI Jaimi Parsons 5

VII. Action Items

A. Adopt Meeting Minutes Approve Minutes Isabel Saldana 10

Nov. and Dec. Minutes to be reviewed prior to meeting.

B. Suicide Prevention Policy Vote Jaimi Parsons 5

C. Add New Board Member and Approve Changes to Board Composition Vote Jaimi Parsons 10

- Addition of Scott
- Extension of Jaimi's Term
- Extension of Jennifer's Term
- Extension of Erin's Term
- Andrea's Resignation and movement to Foundation Board
- Jody's taking the Presidents position in April.

VIII. Closing Items

A. Adjourn Meeting FYI Jaimi Parsons 5