



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday April 18, 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
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Each person wanting to speak may have 3 minutes to make their statements. The Board will not comment unless it is to quickly clarify a procedure, process or policy.

III. Reports

A. Student Representative	Discuss	Jaimi Parsons	20
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Hot topics on the playground and in the classes.

B. Teacher Reports	Discuss	Jaimi Parsons	20
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Any teachers who are present may also give an overview of their class, bring up any issues that are outstanding, or answer any questions the Board may have.

C. School Director	Discuss	Roger Coy	30
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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
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Ms. Tyler to present overview detail regarding financials

IV. Discussion

A. Uniforms - How Do the Teachers Feel About Them?	Discuss	Jennifer Tyler	20
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B. Facilities Update	Discuss	Roger Coy	20
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1. Purchase Agreement
2. Increased Associated Costs
3. Direction of Approach

C. CCSA Advocacy Filters	Discuss	Roger Coy	15
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Review Impact

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

A. Discuss Pay Increases	Discuss	Roger Coy	30
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Review recommended increases

B. Discussion Regarding Board Composition	Discuss	Jaimi Parsons	15
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Discuss:

- Addition of new Board Member applications for Foundation as well as School Board
- Discuss the need to add additional board members

- Renewal or Dismissal of Outstanding Terms?

C. Review Dismissal of Aide Procedures	Discuss	Roger Coy	20
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- Discussion of Procedure followed

D. Director's Evaluation Review	Discuss	Jaimi Parsons	20
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VI. Reporting Out

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

A. Adopt Board Meeting Minutes	Approve Minutes	Isabel Saldana	10
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Adopt December's Minutes, and March Minutes. Minutes to be reviewed prior to meeting.

B. Approve Pay Increases and Stipends for Employees	Vote	Roger Coy	5
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Presented in close session.

C. Renew or Terminate End of Term Board Member	Vote	Jaimi Parsons	5
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D. Approve Costs for Next Facilities Steps	Vote	Jaimi Parsons	5
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E. Director's Compensation	Vote	Jaimi Parsons	5
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Approve or Disapprove

VIII. Closing Items

A. Adjourn Meeting	FYI	Jaimi Parsons	5
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