



# Three Rivers Charter School

## Board Meeting

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### Date and Time

Tuesday May 16, 2017 at 5:30 PM

### Location

High School Classroom

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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.

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Call the Meeting to Order		Jody Stickels	1
B. Record Attendance and Guests		Isabel Saldana	5
C. Changes to the Agenda?	Discuss	Jody Stickels	5
<b>II. Community Comment</b>			
A. Community Comment	Discuss	Jody Stickels	20

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

<b>A. Student Representative</b>	Discuss	Jody Stickels	20
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Hot topics on the playground and in the classes.

<b>B. Teacher Reports</b>	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.

<b>C. School Director</b>	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.

<b>D. Financials</b>	Discuss	Jennifer Tyler	10
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Ms. Tyler to present overview detail regarding financials

### IV. Discussion

<b>A. Meet Applicant</b>	Discuss	Jody Stickels	10
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Answer questions, discuss interest.

<b>B. Volunteer Policy</b>	Discuss	Roger Coy	20
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Discuss and Review

<b>C. Final Review of LCAP</b>	Discuss	Roger Coy	15
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### V. Closed Session - As per Ed Code 89307 - Real Estate

<b>A. Review Dismissal Procedures</b>	Discuss	Roger Coy	20
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- Discussion of Procedure

<b>B. Director's Evaluation &amp; Compensation</b>	Discuss	Jody Stickels	20
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Review

<b>C. Discuss Facilities Options</b>	Discuss	Roger Coy	20
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### VI. Reporting Out

<b>A. Items to Report Out</b>	FYI	Jody Stickels	5
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### VII. Action Items

<b>A. Adopt Board Meeting Minutes</b>	Approve Minutes	Isabel Saldana	10
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Adopt April Minutes. Minutes to be reviewed prior to meeting.

<b>B. Approve Next Facilities Steps</b>	Vote	Jody Stickels	5
<b>C. Director's Compensation</b>	Vote	Jody Stickels	5
Approve or Disapprove			
<b>D. Final Approval of Any Changes to LCAP for 17-18</b>	Vote	Roger Coy	5

**VIII. Closing Items**

<b>A. Adjourn Meeting</b>	FYI	Jody Stickels	5
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