



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday June 20, 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 School 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		Jody Stickels	1
B. Record Attendance and Guests		Isabel Saldana	5
C. Changes to the Agenda?	Discuss	Jody Stickels	5
II. Community Comment			
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

A. Teacher Reports	Discuss	Jaimi Parsons	20
---------------------------	---------	---------------	----

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. 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.

C. Financials	Discuss	Jennifer Tyler	10
----------------------	---------	----------------	----

Ms. Tyler to present overview detail regarding financials

IV. Discussion

A. Volunteer Policy	Discuss	Roger Coy	20
----------------------------	---------	-----------	----

Discuss and Review

B. Budget Review	Discuss	Roger Coy	45
-------------------------	---------	-----------	----

Overview of 16-17 Budget and Proposed 17-18 Budget.

C. Insurance Renewal Package	Discuss	Roger Coy	20
-------------------------------------	---------	-----------	----

CharterSafe's Proposal for Coverage in 17-18. \$20K vs \$17K for 16-17

D. TIDES - Proposal to Tentatively Cancel	Discuss	Roger Coy	15
--	---------	-----------	----

Only a few parents are using TIDES now (about 10 students average) and some are showing up late everyday, others aren't even working. With both coordinators going out on maternity leave next year I would like to propose cancelling TIDES until coordinators are back in place.

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

A. Director's Evaluation & Compensation	Discuss	Jody Stickels	20
--	---------	---------------	----

Review

B. Discuss Facilities Terms	Discuss	Roger Coy	20
------------------------------------	---------	-----------	----

C. UFC - Complaint	Discuss	Roger Coy	30
---------------------------	---------	-----------	----

Discuss legal review

D. Discuss New Board Member Application	Discuss	Jody Stickels	10
--	---------	---------------	----

VI. Reporting Out

A. Items to Report Out	FYI	Jody Stickels	5
-------------------------------	-----	---------------	---

VII. Action Items

A. Adopt Board Meeting Minutes	Approve Minutes	Isabel Saldana	10
Adopt May Minutes and Special Meeting Minutes. Minutes to be reviewed prior to meeting.			
B. Approve Next Facilities Steps	Vote	Jody Stickels	5
C. Director's Compensation	Vote	Jody Stickels	5
Approve or Disapprove			
D. Approve Budget for 17-18 year.	Vote	Jody Stickels	5
E. Approve Insurance Package	Vote	Roger Coy	5
F. Vote on New Board Member	Vote	Jody Stickels	5
G. To Tentatively Cancel TIDES	Vote	Jody Stickels	5

VIII. Closing Items

A. Adjourn Meeting	FYI	Jody Stickels	5
---------------------------	-----	---------------	---