



Three Rivers Charter School

Special Board Meeting

Date and Time

Tuesday December 10, 2019 at 5:00 PM PST

Location

1211 Del Mar Dr, Suite 301, Fort Bragg, CA 95437

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, Suite 301, 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	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Jody Stickels	1 m
B. Record Attendance and Guests		Jaime Ries	5 m
C. Changes to the Agenda?	Discuss	Jody Stickels	5 m
II. Community Comment			5:11 PM
A. Community Comment	Discuss	Jody Stickels	20 m
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. Discussion and Action Items - No Items			5:31 PM
A. Update on New Facilities Status	FYI	Roger Coy	20 m
Report on current status on new property			
B. Review Engineering Proposals	Discuss	Jody Stickels	20 m

We have received 2 proposals from engineering companies and 2 have declined to prepare proposals. Proposals should be reviewed and discussed.

C. Select and Approve Engineering Proposal for 860 Hazelwood	Vote	Jody Stickels	5 m
Approve Engineering Proposal for 860 Hazelwood			
D. Audit Report	Discuss	Roger Coy	20 m
Discuss Audit Report			
E. Approve Audit Report for 18-19	Vote	Jody Stickels	5 m
Approve Audit Report			

IV. Additional Action Items

V. Closing Items

6:41 PM

A. Adjourn Meeting	FYI	Jody Stickels	5 m
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