APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday January 3, 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.

Directors Present
A. Hadik-Barkoczy, I. Saldana, J. Parsons, J. Stickels, J. Tyler

Directors Absent

None

Directors who arrived after the meeting opened
J. Tyler

Guests Present
K. Morgan

I. Opening Items

A. Call the Meeting to Order

J. Parsons called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jan 3, 2017 at 5:40 PM.

B. Record Attendance and Guests

C. Are there any changes to the Agenda?

No changes made.

II. Community Comment

A. Community Comment

No community present.

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

A. Update From Facilities Committee

J. Tyler arrived.

IV. Reporting Out

A. Items to Report Out

Reviewed facility estimated cost and remodel expenses.

V. Action Items

A. New Purchase Terms for Facilities

J. Tyler made a motion to stay with the facilities beginning offer.
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Detrick	Absent
A. Hadik-Barkoczy	Abstain
I. Saldana	Aye
J. Tyler	Aye
J. Parsons	Aye
N. Chaves	Absent
J. Stickels	Aye

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
I. Saldana