APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday July 18, 2017 at 5:30 PM

Location
Boatyard High School Classroom (101 C, Boatyard Dr.)

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.

Directors Present
I. Saldana, J. Parsons, J. Stickels, J. Tyler, N. Chaves, S. Schneider

Directors Absent

None

Directors who arrived after the meeting opened
I. Saldana, S. Schneider

Guests Present
K. Morgan

I. Opening Items

A. Call the Meeting to Order

J. Stickels called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jul 18, 2017 at 5:38 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

S. Schneider arrived.
None

II. Community Comment

A. Community Comment

None

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

A. Discuss Facilities Update

I. Saldana arrived.

B. UFC - Complaint

IV. Reporting Out

A. Items to Report Out

No action taken

V. Action Items

A. Adopt Board Meeting Minutes

Minutes from May 23, 2017 not available for vote - pushed to next regular meeting.

J. Parsons made a motion to approve minutes from June 20, 2017. Board Meeting on 06-20-17.
J. Tyler seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Stickels	Aye
J. Tyler	Aye
J. Parsons	Aye
I. Saldana	Abstain
N. Chaves	Aye
S. Schneider	Abstain

B. Approve Next Facilities Steps

S. Schneider made a motion to approve $10,000 for the subcommittee to use for a property inspection if needed.
J. Parsons seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve UCF Response

J. Tyler made a motion to approve the Unified Complaint response, with noted changes and additions and once approved by the lawyer.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Parsons	Aye
J. Tyler	Aye
J. Stickels	Aye
I. Saldana	Aye
S. Schneider	Abstain
N. Chaves	Aye

D. Approve Revisions to the Parent Student Handbook

S. Schneider made a motion to approve the revisions to the Parent Student Handbook.
J. Parsons seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Consolidated Application - Application for Funding

N. Chaves made a motion to approve updated application for funding.
J. Tyler seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 6:57 PM.

Respectfully Submitted,
N. Chaves