APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday August 15, 2017 at 5:30 PM

Location
101 C Boatyard Dr, 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, 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
J. Parsons, J. Stickels, J. Tyler, S. Schneider

Directors Absent

I. Saldana, N. Chaves

Guests Present
K. Morgan, Kim Morgan, Marcia Mollett, Sam Walz

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 Aug 15, 2017 at 5:30 PM.

B. Record Attendance and Guests

Directors Absent for this meeting: Nikki Chavez and Isabel Saldana.

C. Changes to the Agenda?

Add Finance Report Section

II. Community Comment

A. Community Comment

Teachers commented the school year was off to a good start. No issues to report.

III. Reports

A. Director's Report

Fully staffed. Music teachers returning except for Myra. No cello teacher this year. New violin teacher (Butch Kwan) added.

B. Finance Report

IV. Discussion

A. Public Question and Answer On New Policies

No input or comments.

B. Meet Potential New Board Members

None.

C. Review Calendar of Events for Next Year (Dates at a Glance)

Question regarding Spring Break. Schedule left intact.

D. High School Open Campus Policy

Discussed and agreed to.

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

A. Discuss Facilities Update

Reviewed

B. Uniform Complaint Update

Attorney filed a "hold" letter.

VI. Reporting Out

A. Items to Report Out

No items to report.

VII. Action Items

A. Adopt Board Meeting Minutes

Jody tabled the July 18th regular meeting minutes for Next Meeting.

B. Approve Next Facilities Steps

Propose concept to owners and if agreed engage engineer's study.
S. Schneider made a motion to Propose concept to owners and if agreed to engage engineer's study, and to increase money to be spent to $12K.
J. Tyler seconded the motion.
The motion did not carry.
S. Schneider made a motion to Propose concept to owner and if agreed than engage engineer's study. Raise amount of money to be spent to $15K.
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Open Campus Proposal

S. Schneider made a motion to Approve the open Campus Policy for the High School.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 6:35 PM.

Respectfully Submitted,
J. Tyler