APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday September 19, 2017 at 5:30 PM

Location
101C Boatyard Drive (High School Class Room)

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.

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

Directors Absent

S. Schneider

Guests Present
Addie Leononardt, Chelsie McFadden, Crystal Brink, Jade Tippett, K. Morgan, Marcia Mollet, Zachary Brink

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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 Sep 19, 2017 at 5:36 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

II. Reports

A. Director's Report

B. Finance Report

Current book balance at $694,606. This also includes the Parent Network Funds of approximately $23,719.
Reported by Jennifer B. Tyler
****** Added student report by student rep. Addie Leononardt.
- High school students enjoying the "off site" campus.

III. Discussion

A. Meet Potential New Board Members (If Any)

Met with Jade Tippett as a new potential board member.
Add to action items for next month.(vote on new members approval or denial)

B. CCSA Conference

Will send 4 people to this conference but they are unknown at the moment.

C. Petition and Revised bylaws

D. Review of Petition Renewal Submission Package

E. Discuss Calendar

Put together a calendar proposal and present it on next months meeting.

IV. Reporting Out

A. Items to Report Out

Approve next steps for the facility committee to move forward with the Mendocino College and any other options.

V. Action Items

A. Adopt Board Meeting Minutes

J. Stickels made a motion to approve minutes from the Emergency Meeting on 05-31-17 Emergency Meeting on 05-31-17.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Board Meeting on 07-18-17 Board Meeting on 07-18-17.
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Adopt Board Meeting Minutes

Table for next month.

D. Approve Next Facilities Steps

J. Stickels made a motion to Approve next steps for the Facilities Committee.
N. Chaves seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

I. Saldana	Aye
J. Stickels	Aye
J. Tyler	Aye
N. Chaves	Aye
S. Schneider	Absent
J. Parsons	No

E. Approve Petition Submission Package and Bylaws Revisions

J. Stickels made a motion to approve the Petition Submission Package and Bylaws Revision with corrections.
J. Tyler seconded the motion.
The board **VOTED** 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 7:39 PM.

Respectfully Submitted,
J. Stickels