

APPROVED



Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time

Tuesday October 24, 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, 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. Tippet, J. Tyler, N. Chaves, S. Schneider

Directors Absent

None

Directors who arrived after the meeting opened

S. Schneider

Guests Present

Gerard Nieblas, K. Morgan, Marcia Moillet

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 Oct 24, 2017 at 5:36 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Scott Schneider made a motion to add the calendar for 2018-2019 to action item as I item, Jennifer Tyler seconded.
motion approved.

II. Reports

A. Student Rep Report

B. Teacher Reports

C. Director's Report

S. Schneider arrived.

D. Finance Report

Cash on hand \$815,449, this includes the Parent Network.

III. Discussion

A. Discuss Calendar

Added to action items, calendar approved by board.

B. Disaster Preparedness

Formed disaster committee with Roger Coy, Jade Tippett and Scott Schneider.

C.

Parent and Student Survey

D. Disciplinary Policy Revision, MOU and Petition Changes

IV. Reporting Out

A. Items to Report Out

Discussed the letter of intent for 401 Cypress Street, Fort Bragg.

V. Action Items

A. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Special Meeting on 05-23-17 Special Meeting on 05-23-17.

J. Parsons seconded the motion.

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

B. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Regular Board Meeting on 08-15-16 with the correction of Isabel Saldana and Niky Chavez absent. Regular Board Meeting on 08-15-17.

J. Parsons seconded the motion.

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

C. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Regular Board Meeting on 09-19-17 Regular Board Meeting on 09-19-17.

J. Parsons seconded the motion.

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

D. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Special Board Meeting on 09-28-17 Special Board Meeting on 09-28-17.

J. Parsons seconded the motion.

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

E. Approve Next Facilities Steps

S. Schneider made a motion to approve the letter of intent with the changes of adding a protection clause for hidden damages revealed during construction and that any other necessary changes could be negotiated by the sub committee. Other changes to be made as discussed.

J. Tippett seconded the motion.

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

F. Approve MOU Changes

S. Schneider made a motion to approve the MOU as presented.

N. Chaves seconded the motion.

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

G. Approve Discipline Policy Changes

J. Tyler made a motion to approve the discipline policy as presented.

N. Chaves seconded the motion.

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

H. Approve Petition Changes

N. Chaves made a motion to approve the petition changes.

J. Tippett seconded the motion.

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

I. Approve 18-19 Calendar

S. Schneider made a motion to Accept the 18-19 Calendar as presented.

N. Chaves 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 7:45 PM.

Respectfully Submitted,

I. Saldana