APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday December 12, 2017 at 5:30 PM

Location
High School Classroom, 101C 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. Tippett, J. Tyler, N. Chaves, S. Schneider

Directors Absent

None

Directors who arrived after the meeting opened
S. Schneider

Guests Present
Addie Leonhardt, Akili Munavu, Chelsi McFadden, Eric Hontou, Jaime Ries, Jerry Matson, Jessica Ehlers, Juliana Sanchez, K. Morgan, Kim Morgan, Linda Tulley, Lisa Norman, Marcel Guarachi, Marcia Mollett, Michael Wasco, Natalie Shoptaw, Phillip Loomis, Rebecca Walker, Samantha Walz, Zoleta Lee

---

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 Dec 12, 2017 at 5:31 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

II. Reports

A. Student Rep Report

Student Rep. gives the board insight to some colleges the students are interested in joining in the future.

B. Teacher Reports

Comments read and reviewed by the Board.

C. Director's Report

Our Charter school is coming up for renewal and the decision from the FBUSD will take place Thursday December 14.
Fall Music Concert will be cancelled this year.

D. Financial Report

Charter Vision Report presented by Jennifer Tyler, current book balance $857,229.
S. Schneider arrived.

III. Discussion

A.

Discuss Last Minute Approvals for Petition Renewal

Becky Walker kindly answered some questions made by TRC parents.

B. Discuss TRCS Program Improvement

Item Tabled Until Next Board Meeting

C. Emergency Preparedness

Table for next months meeting.

D. Approval of Changes for Charter Renewal

No changes made.

E. Discuss Final Audit

No findings, two adjustments made.

F. Approval and acceptance of Audit for 16-17 School Year.

S. Schneider made a motion to approve the audit.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.

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

A. Discuss Facilities Update

No updates at this time.

B. Action Items Related to Facilities

No vote taken

V. Reporting Out

A. Items to Report Out

No update on facilities at this moment.
Mendocino College offered to extend our lease for one more year.

VI. Action Items

A. Adopt Board Meeting Minutes

J. Parsons made a motion to approve minutes from the Regular Board Meeting on 10-24-17 Regular Board Meeting on 10-24-17.
N. Chaves seconded the motion.
The board **VOTED** to approve the motion.

B. Adopt Board Meeting Minutes

J. Tippett made a motion to approve minutes from the Regular Board Meeting on 11-28-17 Regular Board Meeting on 11-28-17.
S. Schneider seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 7:57 PM.

Respectfully Submitted,
I. Saldana

B. Adjourn Meeting

J. Tyler made a motion to Adjourn Meeting.
N. Chaves seconded the motion.
The board **VOTED** to approve the motion.