APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday February 27, 2018 at 5:30 PM

Location
TRCS 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

Directors Absent

J. Tyler, N. Chaves, S. Schneider

Guests Present
Addie Leonhardt, Chelsi McFadden, Emily Forster, K. Morgan, Kathy Kasperson, Katie Leonhardt, Kim Morgan, Krystal Brink, Marcia Mollet, Ronda Wasco

---

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 Feb 27, 2018 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes made to agenda.

II. Community Comment

A. Community Comment

no comment made by the community present.

III. Reports

A. Student Rep Report

Student Rep. Katie Leonhardt presented us with some input from the students.
* students want more playground equipment.
* students "love" their teachers.
* Ms. Walz students want some consequences to be put in place for disrupting students in the class.

B. Teacher Reports

No questions or comments made on attached teachers reports.

C. Director's Report

Next PTN meeting will be March 6.
To Improve Demographic Improvement:
Community festival to be planned for April 6.
La Familia Three Rivers y Ustedes.

D. Financial Report

No Financial report given due to our treasurers absence.

IV. Discussion and Action Items

A. Discuss TRCS Program Improvement

B. SPED Liaison Update

Chelsi McFadden presented us with some SELPA information and her work as a liaison.

C. Emergency Procedure Overview

Jade Tippett presented us with ideas to consider for TRCS' emergency procedures. (Packet attached for more information). Roger to work with Jade and Scott to put program in place.
Mr. Coy to put together emergency plan and present it to board.

D. One Time Mandate Funds

J. Tippett made a motion to approve board resolution.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

E. Recommended School Model Adjustments

Discussed.

F. TRCS Foundation Formation and First Meeting

Discussed.

G. TRCS Action on Gun Violence in Schools

TBD

H. TRCS on Gun Violence in Schools

J. Stickels made a motion to leave the decision to Roger Coy.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.

V. Closed Session

A. Replacement Teacher Position Review

Start Hiring Process

B.

Replacement of Jr High Teacher

J. Tippett made a motion to put together hire committee for replacement of Jr High teacher.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

C. Discuss Facilities Update

D. Action Items Related to Facilities

J. Tippett made a motion to approve to go back to Mendocino college with the three phase work plans, and to use up to ten thousand for building plans.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

VI. Reporting Out

A. Items to Report Out

Mr. Coy will put together a hiring committee for Jr High teacher. Committee members will be announced next meeting.
No longer looking at the Sports Club building as a new facility for TRC.
Approved going back to Mendocino College for the potential property.

VII. Additional Action Items

A. Adopt Board Meeting Minutes

J. Tippett made a motion to approve minutes from the Regular Board Meeting on 01-16-18 Regular Board Meeting on 01-16-18.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of Recommended Model

Mr. Coy will return with written model in next months meeting.
Tabled voting for next months meeting.

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 9:04 PM.

Respectfully Submitted,
I. Saldana