APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday March 20, 2018 at 5:30 PM

Location
TRCS High School Classroom, 101C Boatyard Dr, Fort Bragg, CA 95437

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Directors Present
J. Parsons, J. Tippett, J. Tyler, N. Chaves, S. Schneider

Directors Absent

I. Saldana, J. Stickels

Directors who arrived after the meeting opened
S. Schneider

Guests Present
Chelsi McFadden, K. Morgan, Rebecca Walker

I. Opening Items

A. Call the Meeting to Order

J. Tyler called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Mar 20, 2018 at 5:35 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

J. Parsons added Section E to Item IV for discussion only - CEO Evaluation Update

II. Reports

A. Student Rep Report

No student rep available

B. Teacher Reports

All reports reviewed prior to meeting, no comments.

C. Director's Report

S. Schneider arrived.

D. Financial Report

Financial Report reviewed by J. Tyler. No comments

III. Discussion and Action Items

A. Discuss TRCS Program Improvement

Program reviewed by R.Coy and discussed.

B. TRCS 2 Year Improvement Plan

J. Tippett made a motion to Accept the TRCS 2 Year Improvement Plan.

S. Schneider seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2nd Interim Budget Report

Report reviewed by R. Coy and discussed. Scott Warner, account manager was teleconferenced into meeting and answered a few questions.

D. Approval of 2nd Interim Budget Report

S. Schneider made a motion to Approve the 2nd Interim Budget Report with noted changes/corrections.
J. Tippett seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. CEO Evaluation Update

Board was asked by J. Parsons to complete surveys and prepare for Eval review at next meeting.

IV. Additional Action Items

A. Adopt Board Meeting Minutes

Tabled until next meeting.

V. 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 6:58 PM.

Respectfully Submitted,
N. Chaves