APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday April 24, 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, N. Chaves, S. Schneider

Directors Absent

J. Tyler

Directors who arrived after the meeting opened
S. Schneider

Directors who left before the meeting adjourned
I. Saldana

Guests Present
Becky Walker, Jaime Ries, K. Morgan, Kathy Kasperson, Katie Leonhardt, Kim Morgan, Lloyd Cross - Auditor, Natalie Shoptaw, Sam Walz

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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 Apr 24, 2018 at 5:36 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

II. Community Comment

A. Community Comment

No comment made at this time.

III. Reports

A. Student Rep Report

Katie reports to us some student progress on students in the high school class.

B. Teacher Reports

C. Director's Report

Thursday (4-26) will be the lottery drawing for our school.
Friday (4-27) will be our annual spelling bee.
La Familia event was a great success. Thank you to all the volunteers and teachers!
S. Schneider arrived.
May 22nd final PTN meeting.

D. Financial Report

No report given. Add on number if needed.

IV. Discussion and Action Items

A. Meet the Auditor

Met Lloyd Cross our auditor.

B. Textbook Adoption

Teachers presented their choices for aligned textbooks. ELA: Gr 1-6 Wit & Wisdom, Gr. 7-8 My Perspectives. Math: Gr 1-5 Bridges to Mathematics, Gr. 6-8 Illustrative Mathematics.

C. Approve the Adoption of the Textbooks

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

D. Resolve to Use EPA (Education Protection Account) funds

I. Saldana left.
N. Chaves made a motion to accept the funds as dispersed.
J. Tippett seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Reporting Out

A. Items to Report Out

Nothing to report out. No actions taken.

VI. Additional Action Items

A. Adopt Board Meeting Minutes

J. Parsons made a motion to approve minutes from the Regular Board Meeting on 02-27-18 Regular Board Meeting on 02-27-18.
J. Tippett seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adopt Board Minutes

S. Schneider made a motion to approve minutes from the Regular Board Meeting on 03-20-18 Regular Board Meeting on 03-20-18.
N. Chaves seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Adopt Board Minutes

S. Schneider made a motion to approve minutes from the Special Board Meeting on 03-27-18 Special Board Meeting on 03-27-18.
J. Tippett seconded the motion.
The board **VOTED** unanimously 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 7:28 PM.

Respectfully Submitted,
I. Saldana