



## Three Rivers Charter School

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday September 28, 2017 at 5:30 PM

**Location**

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

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**Directors Present**

I. Saldana, J. Parsons, J. Stickels, J. Tyler, N. Chaves, S. Schneider

**Directors Absent**

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None

**Directors who arrived after the meeting opened**

S. Schneider

**Guests Present**

K. Morgan, Linda Tulley, Marcia Mollett

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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 Thursday Sep 28, 2017 at 5:33 PM.

**B. Record Attendance and Guests**

**C. Changes to the Agenda?**

**II. Closed Session - As per Ed Code 89307 - Real Estate**

**A. Discuss Facilities Update**

S. Schneider arrived.

J. Stickels made a motion to move forward with the lease with the sport club 15 year lease, \$10,000/month, use permit and asbestos contingencies and any other than may come up with the commencement date TBD.

S. Schneider seconded the motion.

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

**Roll Call**

S. Schneider Aye

J. Parsons No

J. Tyler Aye

N. Chaves Aye

J. Stickels Aye

I. Saldana Aye

S. Schneider made a motion to authorize the Facilities Committe to finalize the blueprints for the new site and move forward to remove the lease contingencies, with a budget up to \$50,000.

J. Stickels seconded the motion.

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

**Roll Call**

J. Tyler Aye

S. Schneider Aye

**Roll Call**

J. Stickels	Aye
I. Saldana	Aye
J. Parsons	Aye
N. Chaves	Aye

**B. Discussion on New Board Member**

**III. Action Items**

**A. Vote on New Board Member**

J. Tyler made a motion to approve James Jade Tippet as new board member.

I. Saldana seconded the motion.

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

**Roll Call**

J. Tyler	Aye
I. Saldana	Aye
J. Parsons	Aye
J. Stickels	Aye
S. Schneider	Abstain

**IV. 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 7:12 PM.

Respectfully Submitted,  
I. Saldana