

APPROVED



Three Rivers Charter School

Minutes

Special Board Meeting

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

None

Directors who arrived after the meeting opened

S. Schneider

Guests Present

K. Morgan, Linda Tulley, Marcia Mollett

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

I. Saldana Aye
N. Chaves Aye
J. Tyler Aye
S. Schneider Aye
J. Parsons No
J. Stickels 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. Stickels Aye
J. Tyler Aye

Roll Call

N. Chaves Aye
J. Parsons Aye
S. Schneider Aye
I. Saldana 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 Tippett as new board member.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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