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

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

Roll Call

S. Schneider	Aye
N. Chaves	Aye
J. Stickels	Aye
J. Tyler	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
I. Saldana	Aye
S. Schneider	Abstain
J. Tyler	Aye
J. Stickels	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