APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Thursday June 21, 2018 at 5:30 PM

Location
101 C 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

Directors Absent

J. Tyler, S. Schneider

Guests Present
Jaime Ries, K. Morgan

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 Jun 21, 2018 at 5:35 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Move Item A, Section VII "Approval of Board Member" to Item J, Section IV.

II. Reports

A. Teacher Reports

No comments nor questions made on teachers reports.

B. Director's Report

Director reviewed financial status and provided update on Caaspp Scores and Demographic Enrollment

III. Discussion and Action Items

A. Budget Discussion and Approval

B. Budget Approval

J. Parsons made a motion to approve the budget as presented.
N. Chaves seconded the motion.
The board **VOTED** to approve the motion.

C. LCAP Review and Discussion

D. LCAP Adoption for 18-19

J. Tippett made a motion to approve the LCAP.
N. Chaves seconded the motion.
The board **VOTED** to approve the motion.

E.

Multi-Tiered Systems and Support Program (MTSS)

F. Approval of the MTSS

J. Parsons made a motion to approve the MTSS program as outlined and budget coverage.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.

G. CharterSafe Insurance Renewal

H. Approval of CharterSafe Program and Invoice

I. Saldana made a motion to approve the insurance for the year.
N. Chaves seconded the motion.
The board **VOTED** to approve the motion.

I. Board Retreat Discussion

J. Approval of New Board Member

I. Saldana made a motion to approve Jaime Ries as new board member. To start in September of this year.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

IV. Reporting Out

A. Items to Report Out

Exploring new facility options.
no votes made.
no actions taken.

V. Additional Action Items

A. Adopt Board Meeting Minutes

J. Parsons made a motion to approve minutes from the Regular Board Meeting on 05-15-18 Regular Board Meeting on 05-15-18.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

VI. 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 7:03 PM.

Respectfully Submitted,
J. Stickels