APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday March 27, 2018 at 5:45 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. Stickels, J. Tyler, N. Chaves

Directors Absent

J. Parsons, J. Tippett, S. Schneider

Guests Present
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 Tuesday Mar 27, 2018 at 5:45 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes needed.

II. Community Comment

A. Community Comment

N/A

III. Discussion and Action Items

A. Auditor Engagement Letter

No comments or changes made.

B. Accept Auditor's Engagement Letter

J. Tyler made a motion to Accept the Letter of Engagement.
N. Chaves seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 5:50 PM.

Respectfully Submitted,
I. Saldana
N/A