APPROVED

Three Rivers Charter School

Minutes

Board Retreat

Date and Time
Sunday July 22, 2018 at 12:00 PM

Location
101 C Boatyard Dr, Fort Bragg, CA 95437

Directors Present
I. Saldana, J. Parsons, J. Stickels, J. Tippett, J. Tyler, N. Chaves

Directors Absent
S. Schneider

Guests Present
K. Morgan, Mike Mizzoni

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Stickels called a meeting to order on Sunday Jul 22, 2018 at 12:00 PM.

II. BoardMeet / Three Rivers Retreat

A. Welcome & Introductions

Completed.

B. Framing Thoughts / Presentation

Reviewed and agreed upon meeting.

C. Governance -- Management Line

Discussed

D. Three Rivers Path to Excellence

Items reviewed and agreed upon the formation of committees.
1. Governance
2. Finance
3. CEO Support
4. Academic Support

E. Form Follows Function

Discussed, to be completed later.

F. Debrief & Next Steps

Form Committees.

1. Governance - Chair Jaimi, Member Niki
2. Finance - Chair Jennifer, Members: Jody, Scott, Roger
3. CEO Support - Chair: Jaimi, Members: Niki, Roger
4. Academic - Chair: Jade, Members: Isabel, Roger

III. 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 5:30 PM.

Respectfully Submitted,
K. Morgan