APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday September 18, 2018 at 5:30 PM

Location
1211 Del Mar Drive, Fort Bragg, CA, 95437

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Directors Present
I. Saldana, J. Parsons, J. Ries, J. Stickels, J. Tippett, S. Schneider

Directors Absent

J. Tyler

Directors who arrived after the meeting opened
S. Schneider

Guests Present
Aiden McFadden, Chelsi McFadden, Joden Stickels, K. Morgan, Marsha Bartholomay, Rebecca Walker, Shelton Loomis

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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 Sep 18, 2018 at 5:35 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Add community comment item B, for student report (runners for student representative)
JadeTippet made a motion
Jamie Ries seconded

II. Community Comment

A. Community Comment

B. Student Rep. Report

Potential student rep candidates gave updates to the Board.

III. Reports

A. Financial Report

No Report given

B. Director's Report

S. Schneider arrived.
Discussed directors report as listed in attachment.
PTN Meeting this Thursday at 5:30-6:30 please try to attend as new PTN President is needed. Also important dates will be discussed.

C. Teacher Write-Ups

Discussed.

D. Academic Excellence Committee Report

Proposal to Board;
Member teachers (2) to receive the 3 hours extra duty pay per month as they participate.
Pay to be the hourly rate of $36 per hour.
Teachers will gathering data and perform other assignments for the committee for reporting back to Board.

IV. Discussion and Action Items

A. Discuss Progress of New Committees

B. Approve Stipend for Teachers Serving on the Academic Excellence Committee

J. Tippett made a motion to Approve Stipend for teachers serving in the Academic Excellence Committee. Budget to be revised at a later date.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

V. Reporting Out

A. Items to Report Out

Continue facilities proposal research.
No set actions taken.

VI. Additional Action Items

A. Adopt Board Meeting Minutes

J. Stickels made a motion to approve minutes from the Regular Board Meeting on 08-07-18 Regular Board Meeting on 08-07-18.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 7:27 PM.

Respectfully Submitted,
I. Saldana