

APPROVED



## Three Rivers Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday September 18, 2018 at 5:30 PM

**Location**

1211 Del Mar Drive, Fort Bragg, CA, 95437

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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.

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**Directors Present**

I. Saldana, J. Parsons, J. Ries, J. Stickels, J. Tippet, S. Schneider

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**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. Tippet 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