APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday December 18, 2018 at 5:00 PM

Location
1211 Del Mar Drive, 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. Ries, J. Tippett, J. Tyler

Directors Absent

J. Stickels

Guests Present
Chelsie McFadden, Joden Stickels, K. Morgan, Kim Morgan, Michael Wasco, S. Schneider

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I. Open Board Meeting

A. Move to Closed Session

Moved to closed session at 5:00 pm

II. Opening Items

A. Call the Meeting to Order

J. Tyler called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Dec 18, 2018 at 5:20 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

III. New section

A. Vote on New Board Member

J. Tippett made a motion to accept Michael Wasco application to become our new board member.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

IV. Community Comment

A. Community Comment

No comment made

V. Reports

A. Financial Report

B. Student Representative Report

7th -8TH Class busy building bug hotels, electric motors and put out their 3rd Newspaper.

C. Teacher Write-Ups

Reviewed

D. Director's Report

PTN meeting FEBRAURY 11 6-7PM
TRCS presentation to FBUSD Thursday January 17th at 6pm in Fort Bragg High School room 306.

E. Academic Excellence Committee Report

Reviewed last meeting

F. Governance Committee Meeting Report

Reviewed last meeting.

VI. Discussion and Action Items

A. Discuss Attendance of Board Members

Agreed there has been improvement, but more work is necessary.

B. Determine Action To Take In Regards To Absent Board Member

No action taken.

C. Review Audit

Board commended Coy for a good audit.

D. Accept Audit Report

J. Tippett made a motion to accept audit report as presented.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

VII. Additional Action Items

A. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Regular Board Meeting on 11-27-18 Regular Board Meeting on 11-27-18.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 6:41 PM.

Respectfully Submitted,
I. Saldana