APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday January 15, 2019 at 5:30 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. Stickels, J. Tippett, J. Tyler, M. Wasco

Directors Absent

J. Ries

Guests Present
Joden Stickels-Student Rep, 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 Jan 15, 2019 at 5:33 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes made.

II. Community Comment

A. Community Comment

No community comment made.

III. Reports

A. Financial Report

Reviewed

B. Student Representative Report

Joden made report

C. Teacher Write-Ups

No comments

D. Director's Report

PTN meeting February 11, 6-7pm.

E. Academic Excellence Committee Report

Report made

F. Governance Committee Meeting Report

Report made

IV. Discussion and Action Items

A. Discuss Bylaws as Pertaining to Committees

B. Determine Action To Take In Regards To Changes In Bylaws

J. Tippett made a motion to change Section 23 sentence 2, remove "no one who is not a director" and replace it with "others at the discretion of the board.".
J. Tyler seconded the motion.
The board **VOTED** to approve the motion.
Roger Coy to prepare changes and to bring Bylaws to next Board Meeting for final approval.

C. Nutritional Meal

Reviewed and discussed possible approaches. R. Coy to gather additional info and report back to Board.

D. Discuss Low Performing Students Block Grant

Discussed using funds for a school-wide reading program.

E. Approve Low Performing Students Block Grant Spending Plan

J. Tippett made a motion to approve low performance student block grant plans as presented.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

V. Reporting Out

A. Items to Report Out

Discussed approach to preparing an offer for 860 Hazelwood. $15000 initially approved for offer development.

VI. Additional Action Items

A. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Regular Board Meeting on 12-18-18 Regular Board Meeting on 12-18-18.
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 8:00 PM.

Respectfully Submitted,
I. Saldana