APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday April 16, 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. Ries, J. Tippett, J. Tyler, M. Wasco

Directors Absent

J. Stickels

Guests Present
Amanda Fricsia, Becky Walker, Calob Mayberry, Elijah Tyler, K. Morgan, Kim Morgan

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I. 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 Apr 16, 2019 at 5:34 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes

II. Community Comment

A. Community Comment

None

III. Reports

A. Financial Report

Jennifer reviewed financials. and submitted report.

B. Student Representative Report

Calob reported on student's feelings on tires which was positive. Concern about security cameras. Some students like them some don't. Team building games played last month were popular.

C. Teacher Write-Ups

Reviewed by Board, no comments.

D. Director's Report

Presented by Mr. Coy.

IV. Discussion and Action Items

A. Nutritional Meal

Update given by Mr. Coy. Health Permit has been applied for. An initial inspection for done by the Health Dept and a preliminary thumbs-up on the popcorn room being used as a serving room. Pilar from FBUSD is working with us on securing a system, pricing and menu. Michael Wasco has information on the management program to forward to Mr. Coy

B. Review App and Meet Potential New Board Member Amanda Fricsia

Board reviewed application and asked candidate several questions.

C. Review Freedom of Speech/Expression Policy

Mr. Coy presented existing policy and lawyer approved updated policy. A couple of typos noted.

D. Approve Changes to Freedom of Speech Policy

J. Tippett made a motion to Accept the revised version of the policy with typos fixed.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

V. Closed Session

A. Discuss New Terms for Facilities Proposal

Terms of offer presented with need for approval of $50K for expenses related to removing contingencies including site plan and botanical inspection.

B. Adopt Terms and Procedure Regarding Property

J. Tippett made a motion to To accept terms and provide the additional money for expenditures.
M. Wasco seconded the motion.
The board **VOTED** to approve the motion.

C. Discussion Regarding New Board Member and Vote

J. Tippett made a motion to Accept Amanda Friscia as new Board Member.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

D. Teacher Salary and Position Review

Salary proposed increases presented by Roger Coy.

E. Approve Salary Increases

J. Tippett made a motion to Approve salary increases as proposed.
J. Ries seconded the motion.

The board **VOTED** to approve the motion.

F. Update on Investigation and Actions Taken Regarding Threats and Hate Speech

Report presented by Roger Coy. Reviewed and discussed by board.

VI. Reporting Out

A. Items to Report Out

Items to report out:

1)Terms approved for 860 Hazelwood St Property - $715K, 90 day escrow, escrow extension as needed based upon presented contingencies. Escrow to be opened 4/17/19.
2). New board member approved and added - Amanda Friscia
3). Teacher and staff salary increases for 19-20 school year approved.

VII. Additional Action Items

A. Adopt Board Meeting Minutes

I. Saldana made a motion to approve minutes from the Regular Board Meeting on 03-19-19 Regular Board Meeting on 03-19-19.
M. Wasco seconded the motion.
The board **VOTED** to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

No further action.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,
K. Morgan