APPROVED

Three Rivers Charter School

Minutes

Governance Committee Meeting

Date and Time
Monday October 8, 2018 at 9:00 AM

Location
576 S. Main St, Fort Bragg, CA 95437

Committee Members Present
J. Parsons

Committee Members Absent
J. Ries

Guests Present
Niki Chaves - member

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Parsons called a meeting of the Governance Committee of Three Rivers Charter School to order on Monday Oct 8, 2018 at 9:25 AM.

II. Items To Discuss

A.

Determine Documents for Board Members

Charter (updated version upload to BOT)
By Laws (updated version upload to BOT)
Guide for Carter Schools (book by Marci Cornel-Feist)
Board Member contact info (on BOT under TEAM)
Teacher contact info (website trcschool.org)
Current CEO contract (upload to BOT (17/18 and 18/19 uploaded)
BOT User Guide (15 pages) Print-out
Form 700

B. Determine Training Videos for Board Members.

Contacted BOT for guidance. Table to next meeting

III. Other Business

A. Future Action Items

Assemble ONE new member welcome binder to be viewed, reviewed and passed on

IV. 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 11:12 AM.

Respectfully Submitted,
J. Parsons