APPROVED

Three Rivers Charter School

Minutes

Governance Committee Meeting

Date and Time
Monday November 5, 2018 at 9:15 AM

Location
576 S Main St Fort Bragg Ca 95437

Committee meetings are held in public. The agenda provides any citizen an opportunity to directly address the Committee under the section entitled “Community Comment” on any item under the subject matter jurisdiction of the Committee that is not on the agenda. The Public will be provided an opportunity to address the Committee on agenda items before or during the Committee’s deliberation.

Committee Members Present
J. Parsons, J. Ries

Committee Members Absent
None

Guests Present
N. Chaves, chaves.niki@gmail.com

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 Nov 5, 2018 at 9:25 AM.

II. Items To Discuss

A. Determine Training Videos for Board Members.

Potential videos for present members to watch:

https://www.youtube.com/watch?v=5PDjnMchkMA This first one applies for training new members

https://www.youtube.com/watch?v=5N-zZvIgHvc

https://www.youtube.com/watch?v=7Fp_ke0lWvk

https://www.youtube.com/watch?v=3k3d7pG0EbE This may be the preferred one

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More resources:

https://www.socialvelocity.net/2014/04/17/3-questions-to-get-your-nonprofit-board-engaged/

https://www.csba.org/en/GovernanceAndPolicyResources/EffectiveGovernance/CharterSchools?p=1

https://help.boardontrack.com/hc/en-us/articles/217333557-How-Do-I-Get-My-Board-Members-More-Engaged-

https://help.boardontrack.com/hc/en-us/articles/207907668-What-are-some-tips-for-holding-board-members-accountable-

https://help.boardontrack.com/hc/en-us/articles/208642207-What-should-we-do-with-board-members-who-don-t-do-anything-

B. Assemble ONE New Member Binder

Completed by last meeting and presented.

III. Other Business

A.

Future Action Items

Came up with list of three potential preferred names of new board members. Two are non-parent
Next meeting left unscheduled

B. Minutes

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 11:40 AM.

Respectfully Submitted,
J. Parsons