DRAFT

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Thursday October 25, 2018 at 5:30 PM

Location
1211 Del Mar Dr, Fort Bragg, CA 95437

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Directors Present
I. Saldana, J. Parsons, J. Ries, J. Stickels, J. Tippett

Directors Absent

J. Tyler, S. Schneider

Directors who left before the meeting adjourned
J. Tippett

Guests Present
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 Thursday Oct 25, 2018 at 5:30 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes made.

II. Closed Session

A. Discuss Direction of Terms for Facilities Proposal

B. Approve Next Steps and Allocate Money As Necessary

J. Tippett made a motion to Aprrove money to be used for: Plot Plans-$10,000 As-Builts-$5,000 Septic Study-$2,500.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

III. Reporting Out

A. Items to Report Out

Approve to use money for facility plans and check ups as discussed in the closed session voting section.

IV. Community Comment

A. Community Comment

no community present at this time.

V. Reports

A.

Financial Report

B. Teacher Write-Ups

C. Director's Report

D. Academic Excellence Committee Report

Moved to A because Academic Chair had to leave.
J. Tippett left.

E. Governance Committee Report

Made a folder for any future new members to ease them into Board.

VI. Discussion and Action Items

A. Discuss Progress of New Committees

B. Review any recommended Changes to 2019-2020 Calendar

C. Approve 2019-2020 Academic Calendar

J. Parsons made a motion to approve the 2019-2020 calender.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

D. Parent and Student Surveys

Reviewed surveys results from both parents and students.
Very happy with results and will work to fix anything that needs the extra attention.

VII. Additional Action Items

A. Adopt Board Meeting Minutes

I. Saldana made a motion to approve minutes from the Regular Board Meeting on 09-18-18 Regular Board Meeting on 09-18-18.
J. Ries 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 7:04 PM.

Respectfully Submitted,
I. Saldana