

APPROVED



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

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. Ries, J. Stickels, J. Tippet

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 Approve 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 calendar.

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