APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday September 17, 2019 at 5:00 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
A. Friscia, I. Saldana, J. Stickels, J. Tippett, M. Wasco

Directors Absent

J. Ries

Directors who arrived after the meeting opened
I. Saldana

Guests Present
K. Morgan, 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 Tuesday Sep 17, 2019 at 5:00 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes.

II. Closed Session

A. Discuss Addition of Board Member (Appointment- 54957)

Discussed.

B. Approve New Board Member

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

C. Review of Additional Benefits Enrollee (Health Plan Enrollee - 54956.86)

Discussed without action

III. Re-Open Session

A. Re-open

I. Saldana arrived.
New Member Marissa arrived.

B. Report Out All Actions Taken In Closed Session

Board discussed and a motion was made and unanimously passed to seat new Board Member Marissa Montalvo. Each Board member repeated vote.

IV. Community Comment

A. Community Comment

No community comment.

V. Reports

A. Student Report

Samson Schneider presented student report to Board. Samson reviewed what each of the classes are doing. The Board asked several questions.

B. Teacher Write-Ups

Jade enjoyed the write-ups, no other comments.

C. Financial Report

Jade reviewed report. Noted a negative cash impact this last month. Expected revenues not realized. Still solid financial footing. Treasurer Jade recommends a budget revision to include 9450 facilities expense for next year and has asked Roger to create a spread sheet showing facilities expenses expected for the 19-20 school year.

D. Director's Report

Director's Report presented by School Director. Overall opportunities discussed for facilities including contacting agent for other investors. Presentation from architect and engineers showing deliverables and providing proposals requested.

Regarding Special Ed costs: Because of rising charges from FBUSD the recommendation was made to contact MCOE regarding the costs for providing services.

Kim gave an update on her activities and training.

E. Academic Excellence Committee Report

Michael reviewed the AEC and what reports were being worked on including a comparison between Smarter Balanced scores and Truancy and Truancy and Home Distance from School. Michael asked what actions the Board would like to see the AEC take and Jade said he would like to see work completed regarding the cohorts and their scoring.

VI. Discussion and Action Items

A. Review Local Indicators

Reviewed indicators. Board initially felt indicators were fine, would like a little more time to review. The Board is to respond to the School Director by Monday, Sept 23 if they have any further comments. Otherwise, indicators will be accepted as is.

B. Approve Local Indicators for Input onto Dashboard

Vote tabled for future action.

VII. Additional Action Items

A. Approve Board Meetings

A. Friscia made a motion to approve minutes from the Regular Board Meeting on 08-20-19 Regular Board Meeting on 08-20-19.
J. Tippett 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 6:50 PM.

Respectfully Submitted,
K. Morgan