APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday December 17, 2019 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
A. Friscia, I. Saldana, J. Ries, J. Stickels, J. Tippett, M. Wasco

Directors Absent

M. Montalvo

Guests Present
Becky Walker, 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 Dec 17, 2019 at 5:33 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None

II. Community Comment

A. Community Comment

None

III. Reports

A. Financial Report

Jade Tippett reviewed written financial report; discussed budget and balance in revenue and expenses.
Discussed considerations for preparing 2020-2021 budget.
Reviewed assets and liabilities.
See attached Treasurer's Report.

B. Community Outreach Committee

Advocate came and took pictures of students donating to food drive for the Food Bank.
Committee is still looking for opportunities to reach the community.

IV. Discussion and Action Items - No Items

A. Accept and Approve Comprehensive Safety Plan

Kim Morgan reported about status of comprehensive plan. Approved by fire department.
Waiting for feedback/response from police department.
J. Tippett made a motion to Approve the comprehensive safety plan.
M. Wasco seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Closed Session

A. Discuss Update and Terms of Facilities Purchase

Roger Coy reported on status.

VI. Report Out Closed Session Actions Taken

A. Items to Report Out

Nothing to report.

VII. Additional Action Items

A. Approve Board Meetings

J. Tippett made a motion to approve the minutes from Board Meeting on 10-15-19.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Board Meeting Minutes

I. Saldana made a motion to approve the minutes from Special Board Meeting on 12-10-19.
M. Wasco 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 6:16 PM.

Respectfully Submitted,
J. Ries