APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday January 21, 2020 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. Ries, J. Stickels, J. Tippett

Directors Absent

A. Friscia, M. Montalvo, M. Wasco

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 Jan 21, 2020 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Add D under section III- for student representative presentation.

II. Community Comment

A. Community Comment

Student representative report by J. Stickels

III. Reports

A. Teacher Write-Ups

See attached teacher write-ups

B. Director's Report

See attached Director's report
In this meeting, we will discuss the MOU, Parent Survey, Revised Budget, and Facilities project

C. Financial Report

See attached financial report.
J. Tippett reviewed financial report with board and provided clarifications.

IV. Discussion and Action Items - No Items

A. Review Revised Budget

B. Approve Revised Budget

J. Tippett made a motion to adopt the revised 2019-2020 budget.

I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

C. MOU Presentation FBUSD

R. Coy reviewed the provisions of the MOU (section X) that will trigger automatic renewal of TRCS charter.

D. Approve Academic Calendar

J. Ries made a motion to approve 2020-2021 academic calendar.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Jade Tippet's Board Term

Approval tabled until next board meeting to have a quorum for approval.

V. Report Out Closed Session Actions Taken

A. Items to Report Out

Discussed facilities project.

VI. Additional Action Items

A. Approve Board Meetings

I. Saldana made a motion to approve minutes form 12/17/19 board meeting.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.
I. Saldana made a motion to approve the minutes from Regular Board Meeting on 12-17-19.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 6:30 PM.

Respectfully Submitted,
J. Ries