APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday February 5, 2020 at 5:00 PM

Location
TRCS, 1211 Del Mar Dr. Suite 301, 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. 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.

Directors Present
A. Friscia, J. Ries, J. Stickels, J. Tippett, M. Wasco

Directors Absent
I. Saldana, M. Montalvo

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 Wednesday Feb 5, 2020 at 5:00 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None

II. Community Comment

A. Community Comment

None

III. Report Out Closed Session Actions Taken

A. Items to Report Out

J. Tippett made a motion to Cancel escrow on the Hazelwood property and write off the investigation costs made to determine if the property purchase was financially viable.
M. Wasco seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 5:33 PM.

Respectfully Submitted,
J. Ries