APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday October 20, 2015 at 5:45 PM

Location
High School Classroom

Directors Present
E. Detrick, J. Parsons, J. Tyler, N. Chaves

Directors Absent
A. Hadik-Barkoczy

Guests Present
K. Morgan, Kathleen Kasperson, Kim Morgan

I. Opening Items

A. Call the Meeting to Order

J. Parsons called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Oct 20, 2015 at 5:58 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Tyler made a motion to approve the agenda as written.

E. Detrick seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Community Comment

A. Community Comment

None

III. Reports

A. Parent Network Representative

Ms. Morgan reviewed the Parent Teacher Network meeting notes.

B. Student Representative

Donovan Lee did not attend.

C. Teachers

*See agenda

D. School Director

*See agenda

E. Board Members

*See agenda

IV. Discussion

A. Board Recruitment

B. Special Education Presentation

*See agenda

C. 16-17 Calendar Discussion

*See agenda

D. New Facilities Discussion

*See agenda

V. Action Items

A. Adopt Meeting Minutes

J. Tyler made a motion to approve minutes from the Board Meeting on 09-15-15 Board Meeting on 09-15-15.
E. Detrick seconded the motion.
The board **VOTED** unanimously to approve the motion.
E. Detrick made a motion to approve minutes from the Board Meeting on 8-18-15 - seconded by J. Parsons. Motion passed unanimously. J. Tyler made a motion to approve minutes from the Board Meeting on 8-25-15 - seconded by E. Detrick. Motion passed unanimously.

B. Legal contract

J. Tyler made a motion to sign the fee structure proposal from SCLS (http://sclscal.org/staff/carl-d-corbin) as written.
E. Detrick seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closed Meeting

A. Reruitment

None

VII. Closing Items

A. Adjourn Meeting

J. Tyler made a motion to adjourn the meeting.
E. Detrick seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:23 PM.

Respectfully Submitted,
N. Chaves