APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday November 17, 2015 at 5:45 PM

Location
High School Classroom

Directors Present
A. Hadik-Barkoczy, E. Detrick, J. Parsons, J. Tyler, N. Chaves

Directors Absent
None

Guests Present
Chase Clark, Jessica Ehlers, Jody Stickels, K. Morgan, Kathleen Kasperson, Kim Morgan, Marcia Mollet

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 Nov 17, 2015 at 5:51 PM.

B. Record Attendance and Guests

C. Approve Agenda

N. Chaves asked to delete the Closed session since it is not justified under any California Education Code.
A. Hadik-Barkoczy made a motion to approve the agenda as amended.
N. Chaves seconded the motion.
The board **VOTED** unanimously to approve the motion.
Removed Closed Session.

II. Community Comment

A. Community Comment

J. Ehlers rejoined our school and is very happy to be back!

III. Reports

A. Parent Network Representative

R. Coy reviewed the meeting notes.

B. Student Representative

*See agenda

C. Teachers

*See agenda

D. School Director

*See agenda

E. Board Members

IV. Discussion

A. Board Recruitment

The Board had a dialogue with Board Member Applicant Jody Stickels

B. Special Education Presentation

C. 16-17 Calendar Discussion

D. New Facilities Discussion

R. Coy updated the Board on the status of our current facilities as well as the search for a new site.

E.

Board of Directors - Job Description

A. Barkotsy will research and create a proposed new Board member welcome packet, including Board member requirements.

F. Fundraising Directions

R. Coy will research, create and present some suggestions at our next meeting.

G. Right Data

Board members will view the Power Point presentation to discuss at the next meeting.

V. Action Items

A. Adopt Meeting Minutes

A. Hadik-Barkoczy made a motion to approve minutes from the Board Meeting on 10-20-15. Board Meeting on 10-20-15.
J. Tyler seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve J. Tyler as Treasurer

N. Chaves made a motion to approve J. Tyler as Treasurer.
E. Detrick seconded the motion.
The board **VOTED** to approve the motion.
J. Tyler abstained.

C. Board of Directors - Job Description

*Pushed to next meeting

D. 16-17 Calendar

J. Tyler made a motion to adopt the calendar as written with the exception of changing the first day of school to 8/22/15 and the last day to 6/16/17.
E. Detrick seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Parent Student Handbook

*Pushed to next meeting

VI. 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 9:18 PM.

Respectfully Submitted,
N. Chaves