



## Three Rivers Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday November 17, 2015 at 5:45 PM

**Location**

High School Classroom

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**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

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**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