

APPROVED



Three Rivers Charter School

Minutes

Board Meeting

Date and Time

Tuesday December 15, 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

Isabel Saldana, K. Morgan, Kathleen Kasperson, Kim Morgan, Margaret Normoyle, Samantha Walz

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 Dec 15, 2015 at 5:50 PM.

B. Record Attendance and Guests**C. Approve Agenda**

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

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

Mr. Coy reviewed the Parent Teacher Network meeting minutes.

B. Student Representative

None

C. Teachers

See agenda

D. School Director

See agenda

E. Board Members

J. Parsons discussed a possible Board governance training with MCOE on January 25, 2016.

J. Tyler discussed how financial information will be reported at future meetings.

IV. Discussion

A. New Facilities Discussion

Discussed during School Director's report

B. Board of Directors - Welcome Packet

Tabled

C. Fundraising Directions

Tabled

D. Webinar

Tabled

E. Formulate Truancy Policy

Discussed current policy and possible changes

F. Discuss Student Handbook

G. Health Benefits

Discussion included a general discussion about current employee benefits

H. Potential Board Member Isabel Saldana

The Board reviewed I. Saldana's application and held a dialogue with her.

I. Diploma choices

California Education Code Section 51225.3 specifies that students must pass a minimum set of required courses and an exit examination in order to receive a diploma. The Board discussed what type of recognition students who cannot pass these minimum requirements should receive.

V. Action Items

A. Adopt Meeting Minutes

A. Hadik-Barkoczy made a motion to approve minutes from the Board Meeting on 11-17-15 Board Meeting on 11-17-15.

E. Detrick seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Board of Directors - Welcome Packet

Tabled

C. Parent Student Handbook

Tabled

D. Board Member Recruitment

J. Tyler made a motion to approve Jodi Stickelsw.

E. Detrick seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Truancy Policy

Tabled

F. Calendar 16-17

N. Chaves made a motion to wait to vote until KK does her minutes calculations.

J. Tyler seconded the motion.

The board **VOTED** unanimously to approve the motion.

G. Waiver for ADA for day closure 12-11-15

A. Hadik-Barkoczy made a motion to apply for the waiver.

E. Detrick seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

J. Tyler made a motion to adjourn.

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 9:10 PM.

Respectfully Submitted,

N. Chaves