



## Three Rivers Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday December 15, 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**

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

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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 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