

# Three Rivers Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday February 23, 2016 at 5:45 PM

#### **Location**

High School Classroom

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Board meetings are held in public. The agenda provides any citizen an opportunity to directly address the Board under the section entitled "Community Comment" on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board's deliberation. To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the Executive Director or Board President at least 10 days before the scheduled meeting date. Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the school: 1211 Del Mar Drive, Fort Bragg CA 95437. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the school at (707) 964-1128 at least 72 hours prior to the meeting.

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#### **Directors Present**

A. Hadik-Barkoczy, E. Detrick, I. Saldana, J. Parsons, J. Tyler, N. Chaves

#### **Directors Absent**

J. Stickels

#### **Directors who arrived after the meeting opened**

J. Tyler, N. Chaves

#### **Directors who left before the meeting adjourned**

J. Tyler, N. Chaves

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## **Guests Present**

Cyndi Channel, Kathleen Kasperson, Kim Morgan, 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 Feb 23, 2016 at 5:52 PM.

### **B. Record Attendance and Guests**

### **C. Approve Agenda**

E. Detrick made a motion to approve the agenda as written.

A. Hadik-Barkoczy seconded the motion.

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

## **II. Community Comment**

### **A. Community Comment**

None

N. Chaves arrived.

J. Tyler arrived.

## **III. Reports**

### **A. Parent Network Representative**

No meeting this month

### **B. Student Representative**

None

### **C. Teachers**

Attached

### **D. School Director**

Attached

### **E. Financials**

## **IV. Discussion**

**A. High School Overnight Trip Monterey Aquarium**

**B. Board of Directors - Welcome Packet**

**C. Webinar**

**D. Health Benefits**

First item of discussion.

N. Chaves left.

J. Tyler left.

**E. LCAP - Where are we and what is our next step?**

**F. Teacher and Administrator Effectiveness**

**G. Facilities Coordinator Proposal**

**H. Math Placement Test**

**V. Action Items**

**A. High School Overnight Trip to Monterey Bay Aquarium**

A. Hadik-Barkoczy made a motion to go to the Monterey Bay Aquarium.

E. Detrick seconded the motion.

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

**Roll Call**

J. Parsons	Aye
J. Stickels	Absent
J. Tyler	Absent
I. Saldana	Aye
N. Chaves	Absent
A. Hadik-Barkoczy	Aye
E. Detrick	Aye

**B. Adopt Meeting Minutes**

Tabled

**C. Teacher and Administrator Effectiveness Training Plan**

I. Saldana made a motion to accept the Teacher and Administrator Effectiveness Plan.

A. Hadik-Barkoczy seconded the motion.

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

**Roll Call**

J. Tyler	Absent
E. Detrick	Aye
I. Saldana	Aye
J. Stickels	Absent
J. Parsons	Aye
A. Hadik-Barkoczy	Aye
N. Chaves	Absent

**D. Math Placement Policy and Test**

I. Saldana made a motion to accept the Math Placement Policy.

A. Hadik-Barkoczy seconded the motion.

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

**Roll Call**

J. Parsons	Aye
N. Chaves	Absent
A. Hadik-Barkoczy	Aye
J. Tyler	Absent
E. Detrick	Aye
I. Saldana	Aye
J. Stickels	Absent

**E. Health Benefits Program**

A. Hadik-Barkoczy made a motion to accept the Employee Health Benefits Program.

I. Saldana seconded the motion.

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

**Roll Call**

J. Parsons	Aye
N. Chaves	Absent
E. Detrick	Aye
J. Stickels	Absent
I. Saldana	Aye
A. Hadik-Barkoczy	Aye
J. Tyler	Absent

**VI. VI. Closed Session**

**A. Discussion of HR Issues**

Nothing to report out.

**VII. Closing Items**

**A. Adjourn Meeting**

A. Hadik-Barkoczy made a motion to adjourn the meeting.

I. Saldana seconded the motion.

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

**Roll Call**

E. Detrick	Aye
N. Chaves	Absent
A. Hadik-Barkoczy	Aye
J. Stickels	Absent
I. Saldana	Aye
J. Parsons	Aye
J. Tyler	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:45 PM.

Respectfully Submitted,

N. Chaves