DRAFT

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday February 23, 2016 at 5:45 PM

Location
High School Classroom

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.

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

Guests Present
Cyndi Channel, Kathleen Kasperson, Kim Morgan, 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 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. Tyler	Absent
J. Parsons	Aye
E. Detrick	Aye
A. Hadik-Barkoczy	Aye
J. Stickels	Absent
N. Chaves	Absent
I. Saldana	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

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

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

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

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

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

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