DRAFT

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday March 22, 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, J. Parsons, J. Stickels, N. Chaves

Directors Absent
I. Saldana, J. Tyler

Guests Present
Andrea Hadik-Barkoczy, Jody Stickels, K. Morgan, Kim Morgan, Marcia Mollett, Margaret Normoyle, Samantha Walz

I. Opening Items

A. Call the Meeting to Order

K. Morgan called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Mar 22, 2016 at 5:50 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Stickels made a motion to accept the agenda as posted.
E. Detrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Community Comment

A. Community Comment

None

III. Reports

A. Parent Network Representative

B. Student Representative

None

C. Teachers

D. School Director

E. Financials

IV. Action Items

A. Adopt Meeting Minutes

E. Detrick made a motion to approve minutes for January and February 2016. Board Meeting on 01-19-16.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Detrick made a motion to approve minutes Board Meeting on 01-19-16.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

B. High Speed Grant

J. Parsons made a motion to contact the Broadband Infrastructure Improvement Grant Program to see if we can postpone accepting the grant until we have a firm contract with CR or move to a new location.
E. Detrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Auditor Contract for 2016-17

A. Hadik-Barkoczy made a motion to accept the March 2, 2016 engagement letter from Mr. Lloyd Cross to perform the 2015-2016 audit.
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Tyler	Absent

D. Audit for 2014-15 Year

J. Stickels made a motion to accept the audit as submitted.
E. Detrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Adjourn Meeting

E. Detrick made a motion to adjourn the meeting.
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
N. Chaves