DRAFT

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday April 19, 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
I. Saldana, J. Parsons, J. Stickels, J. Tyler, N. Chaves

Directors Absent

A. Hadik-Barkoczy, E. Detrick

Guests Present
Chase Clark, Gail Dickenson, K. Morgan, Kathleen Kasperson, Marcia Mollett, 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 Apr 19, 2016 at 5:50 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Stickels made a motion to approve the agenda as posted.
J. Tyler 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 presented an overview of PTN meeting results.

B. Student Representative

Chase Clark reported to the Board

C. Teachers

D. School Director

E. Financials

IV. Action Items

A. Adopt Meeting Minutes

J. Stickels made a motion to approve last months minutes.

N. Chaves seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. EPA Adoption and Approval

J. Stickels made a motion to accept, adopt and sign the EPA once corrections to names are made.
J. Tyler seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

J. Tyler made a motion to adjourn the meeting.
I. Saldana 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 7:17 PM.

Respectfully Submitted,
J. Parsons