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Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday May 17, 2016 at 5:00 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
Aiden McFadden, Chelsi McFadden, K. 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 May 17, 2016 at 5:50 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Tyler made a motion to approve the agenda as posted.
J. Stickels seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

None

C. Teachers

D.

School Director

E. Financials

IV. Action Items

A. Adopt Meeting Minutes

Pushed to next meeting

B. Approve LCAP

J. Stickels made a motion to approve LCAP.
J. Tyler seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Closed Session

A. CEO Evaluation

Nothing to report out

B. Teacher Pay Review

J. Tyler made a motion to accept the proposed salaries.
I. Saldana seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Teacher-Parent Situation Review

VI. Closing Items

A.

Adjourn Meeting

N. Chaves made a motion to adjourn the meeting.
J. Tyler seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:31 PM.

Respectfully Submitted,
N. Chaves