DRAFT

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday June 21, 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. Stickels, J. Tyler, N. Chaves

Directors Absent

None

Directors who arrived after the meeting opened
J. Tyler

Guests Present
K. Morgan

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 Jun 21, 2016 at 5:50 PM.

B. Record Attendance and Guests

C. Approve Agenda

N. Chaves made a motion to approve the agenda as posted.
E. Detrick seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Community Comment

A. Community Comment

None

III. Reports

A. Parent Network Representative

No meeting this month.

B. Student Representative

None
J. Tyler arrived.

C. Teachers

D. School Director

E. Financials

IV. Action Items

A. Adopt Meeting Minutes

J. Tyler made a motion to approve minutes from April 19, 2016 and May 17, 2016.
J. Stickels seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Vote on Next Board Secretary

J. Stickels made a motion to promote Isabell Saldana as the Board Secretary effective September 2016.
E. Detrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Budget for 16-17 year.

J. Tyler made a motion to approve.
E. Detrick seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. CSMCi Contract Approval

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

E. Business Insurance Package Approval for 16-17

E. Detrick made a motion to approve.
I. Saldana seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Conapp and Protected Prayer Cert.

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

V. Closed Session

A.

CEO Evaluation

No information to report

B. Teacher Contract Status Update

No information to report

C. Teacher-Parent Situation Review

No information to report

VI. Closing Items

A. Adjourn Meeting

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