APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday January 17, 2017 at 5:30 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, I. Saldana, J. Parsons, J. Stickels, J. Tyler, N. Chaves

Directors Absent

E. Detrick

Guests Present
Jasper (student rep), K. Morgan, Kimberly Morgan, Leslie Kashiwada, Samantha Walz, Scott Schneider

---

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 Jan 17, 2017 at 5:37 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

II. Community Comment

A. Community Comment

Leslie Kashiwada suggested we make parents or student drivers more aware of the "STOP" sign up the hill from the schools drive way.
Scott Schneider informed us of the Music Foundation for $5,000 from the Cummings.

III. Reports

A. Student Representative

Jasper brought up the students questions on the 5th and 6th grade aid..

B. Teacher Reports

C. School Director

Edit to Directors Report January 17th (attached document) for Cash on Hand to $732K

D. Financials

IV. Reporting Out

A. Items to Report Out

Reviewed new facility prices, adjustments. Also reviewed compensation for teachers.

V. Action Items

A.

Adopt Meeting Minutes

J. Tyler made a motion to to approve November minutes with Ms. Walz name change. Special Board Meeting on 01-03-17.
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Chaves Abstain

J. Stickels made a motion to approve the January special meeting minutes Special Board Meeting on 01-03-17.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Stickels made a motion to approve minutes from the Special Board Meeting on 01-03-17 Special Board Meeting on 01-03-17.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

B. Proposed Changes to the Facilities Offer

C. Proposed Changes to the Facilities Offer

J. Stickels made a motion to approve the facility negotiation and price under Mr. Coy's conditions.
J. Tyler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 8:02 PM.

Respectfully Submitted,
I. Saldana
Jody Stickels made a motion to adjourn meeting, Jennifer Tyler seconded it.