

APPROVED



Three Rivers Charter School

Minutes

Board Meeting

Date and Time

Tuesday February 28, 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

K. Morgan, Sam. B. - Student Council Rep, 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 Feb 28, 2017 at 5:40 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Vote to approve January Minutes is pushed to the next meeting because it was not noted in the agenda.

II. Community Comment

A. Community Comment

None

III. Reports

A. Student Representative

Sam B. has volunteered to be this semester's representative.

B. Teacher Reports

Attached

C. School Director

Attached

D. Financials

IV. Closed Session - As per Ed Code 89307 - Real Estate

A. Update From Facilities Committee

Closed session began at 7:30pm.

B.

Discuss Pay Increases vs Benefits Policy

C. Private Discussion Regarding Board Composition

V. Reporting Out

A. Items to Report Out

Closed session ended at 8:05pm. Nothing to report out.

VI. Action Items

A. Adopt Meeting Minutes

Approved November minutes, Tabled December minutes for next meeting

J. Parsons made a motion to approve minutes from the Board Meeting on 11-15-16 Board Meeting on 11-15-16.

I. Saldana seconded the motion.

The board **VOTED** to approve the motion.

B. Suicide Prevention Policy

J. Stickels made a motion to approve the Suicide Prevention Policy with a modification to include "address risks associated with social media".

J. Tyler seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Add New Board Member and Approve Changes to Board Composition

Niki Chaves made a motion to approve Scott Schneider's member application - he will become a Board Director on April 22, 2017. Jody Stickles seconded the motion. Andrea Hadik-Barkoczy abstained. All in favor.

Jennifer Tyler made a motion to extend Jaimi Parsons' Board member term. Andrea Hadik-Barkoczy seconded the motion. Jaimi Parsons abstained. All in favor.

Jody Stickels made a motion to extend Jennifer Tyler's Board member term. Jaimi Parsons seconded the motion. Jennifer Tyler abstained. All in favor.

The Board did not vote on an extension of Erin Detrick's term in her absence.

Jennifer Tyler made a motion to accept Andrea Hadik-Barkoczy's resignation from the Board as of 4/21/17 and appoint her as a member of the Foundation Board as of the same day. Niki Chaves seconded the motion. Andrea Hadik-Barkoczy abstained. All in favor.

Andrea Hadik-Barkoczy made a motion to designate Jody Stickels as Board President on 4/18/17, Jaimi Parsons abstained. All in favor.

VII. 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 8:18 PM.

Respectfully Submitted,
N. Chaves