APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday March 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
I. Saldana, J. Parsons, J. Tyler, N. Chaves

Directors Absent

A. Hadik-Barkoczy, E. Detrick, J. Stickels

Guests Present
Addlei Leonhardt, Anna Bugher, Arianna Ahern, Candaa Woode, Charlotte Bartley, Chelsi McFadden, Dana Loomis, Eduardo A., Julie Yager, K. Morgan, Kathy Westfall, Krystal Brink, Kyleigh Brunella, Marc Flores, Matt Yager, Philip Loomis, Remington Namvar, Sam Bosma, Shelton Loomis, Zakary Brink

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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 Mar 28, 2017 at 5:46 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes made.

II. Community Comment

A. Community Comment

Table to close session for next meeting.

III. Reports

A. Student Representative

Sam Bosma added no additional comment other then the previews made during our community comments/concerns.

B. Teacher Reports

C. School Director

D. Financials

Jennifer Tyler reported current book balance of $672,916, also including parent network funds being $26,254.

E. Board Members Reports on Conference

Jennifer Tyler commented on the Charter School Conference she attended.Will present report for next months agenda. Isabel Saldana was unable to attend due to health issues.

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

A. Update From Facilities Committee

*Update on Facilities Committee..

B. Discuss Pay Increases

C. Discussion Regarding Board Composition

V. Reporting Out

A. Items to Report Out

No actions made on closed session.

VI. Action Items

A. Adopt Meeting Minutes

Table December minutes, adjust February minutes.
J. Tyler made a motion to approve January regular meeting minutes and February minutes with adjustments section 6. Board Meeting on 02-28-17.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

B. Adopt Board Meeting Minutes

J. Tyler made a motion to approve minutes from the Board Meeting on 01-17-17 Board Meeting on 01-17-17.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Extensions

Table for next months meeting.

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,
I. Saldana