APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday April 18, 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, N. Chaves

Directors Absent

J. Tyler

Guests Present
Chelsi McFadden, Jazzy Namvar, K. Morgan, Kathleen Kasperson, Kathy Westfall, Kim Morgan, Krystal Brink, Linda Tulley, Natalie Shoptaw, Remy Namvor, Samantha Walz, 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 Apr 18, 2017 at 5:35 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

II. Reports

A. Student Representative

No student present.

B. Teacher Reports

C. School Director

- Attendance: 94.5%
- Translation of the Student Handbook still on the works.(Almost Done)
- Spelling bee and year book due the 28th of this month.

D. Financials

-Cash on hand: $760K

III. Discussion

A. Uniforms - How Do the Teachers Feel About Them?

Teachers discussed the topic and do to comments and issues brought up the idea topic is not supported.

B. Facilities Update

Schedule special meeting when more information is obtained.

C. CCSA Advocacy Filters

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

A. Discuss Pay Increases

B. Discussion Regarding Board Composition

C. Review Dismissal of Aide Procedures

D. Director's Evaluation

Table for next meeting.

V. Reporting Out

A. Items to Report Out

Received letter of resignation from Andrea Hadik-Barkoczy and verbal resignation from Erin Detrick.
Began investigation involving Unified Complained letter received by the TRC Board.
Reviewed policies and procedures presented to the Board.

VI. Action Items

A. Adopt Board Meeting Minutes

N. Chaves made a motion to Approve March minutes Board Meeting on 03-28-17.
J. Parsons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Adopt Board Meeting Minutes

J. Stickels made a motion to approve minutes from the Board Meeting on 12-13-16 Board Meeting on 12-13-16.
A. Hadik-Barkoczy seconded the motion.
The board **VOTED** to approve the motion.

C.

Approve Pay Increases and Stipends for Employees

J. Parsons made a motion to to accept pay increase.
N. Chaves seconded the motion.
The board **VOTED** to approve the motion.

D. Renew or Terminate End of Term Board Member

J. Stickels made a motion to accept verbal resignation.
I. Saldana seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Costs for Next Facilities Steps

Tabled for next month.

F. Director's Compensation

Tabled for next month.

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 10:23 PM.

Respectfully Submitted,
I. Saldana