APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday May 16, 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. Stickels, J. Tyler, S. Schneider

Directors Absent

N. Chaves

Directors who arrived after the meeting opened
S. Schneider

Guests Present
Chelsi McFadden, Joanna Wigginton, K. Morgan, Kathy Westfall, Leslie Kashaiwada, Sam Bosma

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I. Opening Items

A. Call the Meeting to Order

J. Stickels called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday May 16, 2017 at 5:34 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

II. Reports

A. Student Representative

Students all seem happy and so complains or concerns brought up.

B. Teacher Reports

C. School Director

Cash on hand; $781K
S. Schneider arrived.

D. Financials

No report

III. Discussion

A. Meet Applicant

Met with Joanna Wigginton, board member applicant.

B. Volunteer Policy

C. Final Review of LCAP

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

A. Review Dismissal Procedures

Presented by Jody Stickels.

B. Director's Evaluation & Compensation

Move to next months agenda.

C. Discuss Facilities Options

V. Reporting Out

A. Items to Report Out

Dismissal final letter to be sent out next week.

Reviewed the directors evaluation and compensation to be presented next meeting.
Discussed next step procedures for facility options.

VI. Action Items

A. Adopt Board Meeting Minutes

J. Parsons made a motion to approve April minutes Board Meeting on 04-18-17.
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Next Facilities Steps

table.

C. Director's Compensation

table.

D. Final Approval of Any Changes to LCAP for 17-18

J. Tyler made a motion to to approve the LCAP changes for 17-18..
J. Stickels seconded the motion.
The board **VOTED** to approve the motion.

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 8:57 PM.

Respectfully Submitted,
I. Saldana