APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday June 20, 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 School 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
J. Parsons, J. Stickels, J. Tyler, N. Chaves

Directors Absent

I. Saldana

Guests Present
K. Morgan, Michelle Lucafo

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 Jun 20, 2017 at 5:36 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Postpone item A under Section IV Discussion to next meeting. Introduce Bully Policy for possible discussion only.

II. Community Comment

A. Community Comment

None

III. Discussion

A. Volunteer Policy

Pushed to next meeting.

B. Budget Review

C. Insurance Renewal Package

D. TIDES - Proposal to Tentatively Cancel

IV. Reporting Out

A. Items to Report Out

No action to be reported.

V. Action Items

A. Adopt Board Meeting Minutes

Special meeting minutes not available, so the vote is pushed to the next meeting.
J. Tyler made a motion to approve minutes from the Regular Board Meeting on 05-16-17 after changing "so" to "no" in Section II, Item A. Board Meeting on 05-16-17.
J. Parsons seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Next Facilities Steps

J. Parsons made a motion to Accept the terms of the lease contract with Group II for the high school classroom.
N. Chaves seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Director's Compensation

J. Tyler made a motion to increase the School Director's salary by 4% over last year. Compensation for 17/18 school year will be $69,160.00.
J. Parsons seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Budget for 17-18 year.

J. Parsons made a motion to approve the budget for the 17/18 school year.
N. Chaves seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Insurance Package

N. Chaves made a motion to accept CharterSafe's proposal for insurance coverage for the 17/18 school year. The Director is granted permission to pay the balance in full at the beginning of the year (~$20,000.00).
J. Parsons seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Vote on New Board Member

Possible new member rescinded application.

G. To Tentatively Cancel TIDES

TIDES will not be cancelled since new coordinator has been hired.

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 8:11 PM.

Respectfully Submitted,
N. Chaves