



Governing Board Agenda

Three Rivers Charter School, October 9th, 2018

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, October 9th, 2018 in the conference room, located at 2565 SW Ek Road, West Linn, Oregon.

Please turn off all pagers and cellular phones before the meeting begins.

Regular Session Agenda

1. Call to order
2. Recognition/ Appreciation
3. Public Input
Visitors who have not previously arranged to appear before the Board may be heard by signing in on the form found beside the agenda packets at the door.
4. Reports:
 - a. Teaching and Learning Spotlight-
 - b. Financials - Nic Chapin
 - i. Profit & Loss Statement
 - ii. Balance Sheet
 - iii. Update on bank signers
 - c. Administrator Update - Nic Chapin
 - d. Committee Updates
 1. Fundraising and Development
 2. Parent Engagement
 3. Strategic Plan
 4. Charter Renewal
5. Consent Agenda:
 - a. Approve minutes from September meeting.
6. Adjournment
7. Executive Session: To directly follow the meeting.
8. Next Meeting: November 13th, 2018