



## **Governing Board Agenda**

**Three Rivers Charter School, April 16th, 2019**

**The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, April 15th, 2019 in the conference room, located at 2565 SW Ek Road, West Linn, Oregon.**

**Please turn off all cellular phones before the meeting begins.**

## **Regular Session Agenda**

1. Call to order
2. Teaching and Learning Spotlight- ODS- Denise & Nic
3. Recognition/ Appreciation
4. Schedule Discussion- Nic & Meg
5. 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.
6. Reports:
  - a. Financials - Katie Norquist
    - i. Profit & Loss Statement
    - ii. Balance Sheet
    - iii. 2019-2020 Budget Discussion
  - b. Administrator Update - Nic Chapin
  - c. Committee Updates
    1. Fundraising and Development- Nic Chapin
    2. Parent Engagement- Auction Update
    3. Charter Renewal
    4. Bylaw revisions
7. Consent Agenda:
  - a. Approve minutes from the February meeting.
8. Adjournment
9. Next Meeting: May 21st, 2019