



Governing Board Agenda

Three Rivers Charter School, February 19th, 2019

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, February 19th, 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- (postponing due to grading season)
3. Recognition/Appreciation
4. 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.
5. Reports:
 - a. Financials - Katie Norquist
 - i. Profit & Loss Statement
 - ii. Balance Sheet
 - iii. PERS update
 - iv. Sign on new bank account
 - b. Administrator Update - Nic Chapin
 - c. Committee Updates
 1. Fundraising and Development- Nic Chapin
 2. Parent Engagement
 3. Strategic Plan
 4. Charter Renewal-update
 5. Bylaw revisions
7. Consent Agenda:
 - a. Approve minutes from January meeting.
 - b. Approve budget adjustment for PERS
8. Adjournment
9. Executive session: To directly follow the meeting
10. Next Meeting: April 16th, 2019