



Governing Board Agenda

Three Rivers Charter School, January 15th, 2019

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, January 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-Jasmine Olson- CCSS projects
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
 - b. Administrator Update - Nic Chapin
 - c. Committee Updates
 1. Fundraising and Development- Nic Chapin & Stephanie Knapick
 2. Parent Engagement
 3. Strategic Plan
 4. Charter Renewal
 5. Bylaw revisions
7. Consent Agenda:
 - a. Approve minutes from November meeting.
8. Adjournment
9. Next Meeting: February 19th, 2019