



Governing Board Agenda

Three Rivers Charter School, May 21st, 2019

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, May 21st, 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- IP 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. 2019-2020 Preliminary Budget
 - b. Administrator Update - Nic Chapin
 - c. Committee Updates
 1. Charter Renewal
 2. Bylaw revisions
7. Consent Agenda:
 - A. Approve minutes from the April meeting.
 - B. Approve preliminary budget
8. Adjournment
9. Next Meeting: July 23rd, 2019