



Governing Board Agenda

Three Rivers Charter School, September 11, 2018

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, September 11, 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. Consent Agenda
 - a. Vote in new board members
 - b. Vote in new officers
5. REPORTS
 - a. Teaching and Learning spotlight- Meg Elston World Cup Soccer
 - b. Financials -Nic Chapin
 - i. Profit & Loss Statement
 - ii. Balance Sheet
 - iii. P&L 2017-18
 - iv. Budget discussion
 - c. Administrator Update -Nic Chapin
 - d. Committee Updates
 1. Fundraising and Development
 2. Parent Engagement
 3. Strategic Plan
 4. Charter Renewal

6. Consent Agenda:

- a. Approve 2018-2019 Budget
- b. Approve governing board meeting minutes for May 14, 2018
- c. Request for official signers to be added for the bank
- d. Sign acknowledgment of governance board

7. OLD BUSINESS

- e. Mortgage information
- f. Fundraising efforts
- g. Bylaw changes

ADJOURNMENT

8. NEXT MEETING: TBD