



Governing Board Agenda

Three Rivers Charter School, May, 12th 2020

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, May 12th, 2020 virtually through Zoom

Regular Session Agenda

1. Call to order
2. Teaching and Learning Spotlight- Distance learning and teacher appreciation
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/Nic Chapin
 - i. Profit & Loss Statement
 - ii. Balance Sheet
 - iii. Kids first 19-20
 - iv. Bidget options 20-21
 - b. Administrator Update - Nic Chapin
 - i. COVID & Distance Learning
 - ii. Administrator Report
 - iii. Intent forms, Lottery, enrollment
 - c. Committee Updates
 - i. Strategic Plan
 1. Board Recruitment
 - ii. Fundraising Updates-Stephanie Knapick
 - iii. Parent Group
 - iv. Loan options- Sam/Nic
6. Consent Agenda:
 - A. Approve Minutes from the April meeting
7. Adjournment
8. Next Meeting: June 16th, 2020- Vote on the final budget