



## **Governing Board Agenda**

**Three Rivers Charter School, January, 14th 2020**

**The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, January 14th, 2020 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- Art show- Keely Vaughan
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 - Nic Chapin
    - i. Profit & Loss Statement
    - ii. Balance Sheet
    - iii. Church Rental
  - b. Administrator Update - Nic Chapin
    - i. Student Success Act
  - c. Committee Updates
    1. Strategic Plan
    2. Fundraising Updates
    3. Parent Group
    4. Loan options- Sam/Nic

6. Consent Agenda:
  - A. Approve Minutes from the November meeting

7. Adjournment

8. Next Meeting: February 11th, 2020