



Trivium Charter Board Agenda

Date: Thursday, September 21, 2017 1:00 PM

Location: 1026 Sierra Madre, Santa Maria, CA

Open Session: 1:00PM

Welcome Guests

Public Comment

Trivium will receive public comments about items appearing on today's agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Approval of previous Board minutes

Discussion items:

- 1) Enrollment update for all learning centers
- 2) Transition plan update
- 3) Technology updates, needs and changes
- 4) Staffing update
- 5) Budget update
- 6) Board policy on renewal terms

Agenda items:

- 1) It is recommended the board approve the meeting minutes as presented

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	Patricia Osaki
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2) It is recommended the board approve the warrants as presented

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	Patricia Osaki
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3) It is recommended the board approve the Bylaws as presented

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	Patricia Osaki
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4) It is recommended the board approve the amendment to the Articles of Incorporation as presented:

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	Patricia Osaki
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5) It is recommended the board approve the Unaudited Actuals as presented

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	Patricia Osaki
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Miscellaneous Agenda Items

1. Items Proposed for Future Action or Discussion
2. Items not on the Agenda
3. Next Scheduled Board Meeting Date