



Trivium Charter Board Agenda

Date: Tuesday, January 31, 2017 12:00 PM
Location: 1026 Sierra Madre, Santa Maria, CA

Closed Session: 12:00 PM

(5) evaluation of performance, discipline, or dismissal of a public employee, hear complaints or charges brought against the employee by another person or employee; . Gov't Code § 54957(b).

Open Session: 12:30 PM

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, additional centers
- 2) Technology updates, needs and changes
- 3) Staffing update
- 4) Financial update, one-to-one program, computers needed for testing, subscriptions for classroom and independent study use, tutoring
- 5) Reviewing and updating board policies – need and timeline
- 6) Fall 2016 – center and group effectiveness
- 7) Fall 2016 – staff survey
- 8) New LCAP template and new state accountability system

Action items

- 1) It is recommended the board approve the College Readiness Grant
- 2) It is recommended the board approve the First Interim Report
- 3) It is recommended the board approve the SARC (School Accountability Report Card)
- 4) It is recommended the board approve the P1 attendance report
- 5) It is recommended the board approve the warrants

Miscellaneous Agenda Items

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