



# Three Rivers Charter School

## Regular Board Meeting

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**Date and Time**

Tuesday May 19, 2020 at 5:30 PM PDT

**Location**

1211 Del Mar Dr, Fort Bragg, CA 95437

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This Board meeting is being held virtually. The agenda provides any citizen an opportunity to directly address the Board under the section entitled "Community Comment" on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board's deliberation. Each public member will have 3 minutes for comment. Members who wish to comment may use the "raise hand" option. To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or Board President at least 10 days before the scheduled meeting date.. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the school at (707) 964-1128 at least 72 hours prior to the meeting. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

**Join Zoom Meeting**

<https://us04web.zoom.us/j/75868339295?pwd=RIYxSlo0KzI0VU1nbIRMVEdIUHV0Zz09>

Meeting ID: 758 6833 9295

Password: 7jbq20

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening items			
<b>A. Call the Meeting to Order</b>		Jody Stickels	1 m
<b>B. Record Attendance and Guests</b>		Jaime Ries	5 m
<b>C. Changes to the Agenda?</b>	Discuss	Jody Stickels	5 m

<b>II. Community Comment</b>			<b>5:41 PM</b>
<b>A. Community Comment</b>	Discuss	Jody Stickels	20 m
Each person wanting to speak may have 3 minutes to make their statements. The Board will not comment unless it is to quickly clarify a procedure, process or policy.			
<b>III. Reports</b>			<b>6:01 PM</b>
<b>A. Teacher Write-Ups</b>	Discuss	Jody Stickels	5 m
Review teacher-write-ups and discuss.			
<b>B. Director's Report</b>	Discuss	Roger Coy	10 m
Discuss current school status and proposed plan for next year.			
<b>C. Financial Report</b>	Discuss	Jade Tippett	15 m
Treasurer presents an overview of the financial status of the school. Note any financial irregularities to be investigated.			
<b>IV. Discussion and Action Items</b>			<b>6:31 PM</b>
Topics for discussion and possible actions.			
<b>A. Grading Policy Addendum</b>	Discuss	Roger Coy	20 m
Review existing grading policy and add an addendum			
<b>B. Approve Changes to Grading Policy</b>	Vote	Jody Stickels	5 m
Approve changes to Grading Policy.			
<b>C. Review Revised Budget for 19-20 and proposed budget for 20-21 School Year</b>	Discuss	Roger Coy	15 m
This includes the P2 Revision for the current 19-20 year as well as forecasted draft for the 20/21 & 21/22 years. For the outer years, I have made adjustments to revenue based on the latest May Revise assumptions that came out yesterday. It includes the 10% LCFF reduction reduction in STRS rates and 10% reduction in Lottery revenue. This resulted in FY20-21 coming in at just about even, a slight deficit of \$5,858.			
Our last revised for 19-20 showed a \$137K deficit. We were able to get it down to approximately a \$34K deficit with \$52K in capital being expensed. So it shows a \$87,740 deficit. Next year, the deficit is only \$5858 because of a salary gain.			
<b>D. Adopt Budget for 20-21 School Year</b>	Vote	Jody Stickels	5 m
Approve Budget			
<b>E. Review and Adopt Operation Plan for COVID 19</b>	Discuss	Roger Coy	10 m
Review Plan			
<b>F. Adopt Operation Plan for Covid 19</b>	Vote	Jody Stickels	5 m
Adopt Operation Plan			
<b>V. Closed Session</b>			<b>7:31 PM</b>
<b>A. Executive Evaluation and Compensation Discussion</b>	Discuss	Jaime Ries	20 m
Discuss Evaluation and Executive Compensation Salary			
<b>B. Employee Compensation Plan Discussion</b>	Discuss	Roger Coy	20 m
<b>C. Board Terms</b>	Discuss	Roger Coy	10 m
<b>VI. Report Out Closed Session Actions Taken</b>			<b>8:21 PM</b>

A. Approve Compensation For School Director  
Approve Compensation for School Director

Vote Jody Stickels 5 m

B. Approve Compensation Increase for Staff

Discuss Roger Coy 15 m

**VII. Additional Action Items**

**8:41 PM**

A. Discuss Actions Taken in Closed Session

Discuss Jody Stickels 5 m

B. Approve Board Meetings

Approve Minutes Jody Stickels 5 m

Review minutes and approve.

Approve minutes for Regular Board Meeting on March 17, 2020

C. Approve Board Meeting Minutes

Approve Minutes Jody Stickels 5 m

Approve Board Meeting Minutes

Approve minutes for Regular Board Meeting on April 21, 2020

**VIII. Closing Items**

**8:56 PM**

A. Adjourn Meeting

FYI Jody Stickels 5 m