



# Three Rivers Charter School

## Regular Board Meeting

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### Date and Time

Tuesday June 16, 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/76881411921?pwd=SHB1c3pDTXRZUE52dVI0RTArWFdqUT09>

Meeting ID: 768 8141 1921

Password: 2HZJZE

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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. Review Changes to Approved Budget</b>	Discuss	Roger Coy	20 m
* Made adjustments to wages and salaries (+\$15K) * Added \$15K for COVID 19 related safety equipment.			
<b>B. Approve Budget Changes - 20-21 Budget</b>	Vote	Jody Stickels	5 m
Approve Budget Changes			
<b>C. Business Insurance Package for 20-21 School Year</b>	Discuss	Roger Coy	15 m
Discuss Business Insurance			
<b>D. Approve Business Insurance for 20-21 School Year</b>	Vote	Jody Stickels	5 m
Approve Business Insurance Package			
<b>V. Closed Session</b>			<b>7:16 PM</b>
<b>A. Discuss Employment Details</b>	Discuss	Roger Coy	10 m
If Needed Discuss Employment Issues			
<b>VI. Reporting Out of Closed Session</b>			<b>7:26 PM</b>
<b>A. Action Items Taken During Closed Session</b>	Discuss	Jody Stickels	5 m
Report Out Closed Session Action Items			
<b>VII. Additional Action Items</b>			<b>7:31 PM</b>
<b>A. Approve Board Meetings</b>	Approve Minutes	Jody Stickels	5 m
Review minutes and approve.			
Approve minutes for Regular Board Meeting on May 19, 2020			

**VIII. Closing Items**

**7:36 PM**

**A. Adjourn Meeting**

FYI

Jody Stickels

5 m