



Three Rivers Charter School

Special Board Meeting

Date and Time

Tuesday July 21, 2020 at 5:30 PM PDT

Location

Via Zoom

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:
Roger Coy is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us04web.zoom.us/j/79655019387?pwd=cmJINWJWcTcxam03SnIheTBJdHVLUT09>

Meeting ID: 796 5501 9387
Passcode: ufn4kW

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM

Opening items

A. Call the Meeting to Order		Jody Stickels	1 m
B. Record Attendance and Guests		Jaime Ries	5 m
C. Changes to the Agenda?	Discuss	Jody Stickels	5 m

II. Community Comment **5:41 PM**

A. Community Comment	Discuss	Jody Stickels	20 m
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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.

III. Reports

IV. Discussion and Action Items **6:01 PM**

Topics for discussion and possible actions.

A. Discuss Modifications Re-Opening Plans	Discuss	Roger Coy	20 m
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Review proposed plan for 20-21 school year incorporating latest requirements and guidelines.

B. Discuss and Approve Resolution for Pandemic Response	Vote	Jody Stickels	20 m
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Approve Plan

V. Closed Session **6:41 PM**

A. Employee Pay Structure During Distance Learning	Discuss	Roger Coy	20 m
B. Approve Employee Pay Structure	Vote	Jody Stickels	5 m

VI. Reporting Out of Closed Session **7:06 PM**

A. Action Items Taken During Closed Session	Discuss	Jody Stickels	5 m
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Report Out Closed Session Action Items

VII. Additional Action Items **7:11 PM**

A. Approve Board Meetings	Approve Minutes	Jody Stickels	5 m
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Review minutes and approve.

Approve minutes for Board Retreat on July 14, 2020

VIII. Closing Items **7:16 PM**

A. Adjourn Meeting	FYI	Jody Stickels	5 m
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