

## Three Rivers Charter School

**Regular Board Meeting** 

## **Date and Time**

Tuesday March 16, 2021 at 5:30 PM PDT

## Location 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 https://us04web.zoom.us/j/74006730030? pwd=VG1sYIRGbW43RIBDWGxSeW5mamNuUT09

Meeting ID: 740 0673 0030 Passcode: 0dbWsf

| Agenda   | Purpose | Presenter        | Time    |  |  |
|--|---------|------------------|---------|--|--|
| I. Opening Items Opening items   |         |                  | 5:30 PM |  |  |
| A. Call the Meeting to Order   |         | Jody<br>Stickels | 1 m     |  |  |
| B. Record Attendance and Guests  |         | Jaime<br>Ries    | 5 m     |  |  |
| <b>C.</b> Changes to the Agenda?   | Discuss | Jody<br>Stickels | 5 m     |  |  |
| II. Community Comment  |         |                  | 5:41 PM |  |  |
| A. Community Comment   | Discuss | Jody<br>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.

| III. Reports                            |                             |         |                  | 6:01 PM |
|---|-----------------------------|---------|------------------|---------|
| A. Teacher's Report                     |                             | Discuss | Roger<br>Coy     | 10 m    |
| <b>B.</b> Director's Report             |                             | Discuss | Roger<br>Coy     | 20 m    |
| School Preparation - Cha                | llenges and Current Status. |         |                  |         |
| C. Financial Report                     |                             | Discuss | Jade<br>Tippett  | 15 m    |
| Review Financial Status                 |                             |         |                  |         |
|   |                             |         |                  |         |
| IV. Discussion and Action I             | tems                        |         |                  | 6:46 PM |
| Topics for discussion and               | possible actions.           |         |                  |         |
| A. Reopening Plan Status                | s & Review                  | Discuss | Roger<br>Coy     | 5 m     |
| <b>B.</b> Approve Modifications<br>Plan | to Reopening and Safety     | Vote    | Jody<br>Stickels | 5 m     |
| V. Closed Session                       |                             |         |                  | 6:56 PM |
| A. Discuss Facilities Prop              | oosal Status                | Discuss | Roger<br>Coy     | 10 m    |
| <b>B.</b> Review Personnel Hiri         | ng Progress                 | Discuss | Roger<br>Coy     | 10 m    |
|   |                             |         |                  |         |

VI. Reporting Out of Closed Session

7:16 PM

| A. Discuss Actions Taken                                       | Purpose<br>Discuss | <b>Presenter</b><br>Jody<br>Stickels | Time<br>5 m |  |  |  |
|--|--------------------|--------------------------------------|-------------|--|--|--|
| VII. Additional Action Items                                   |                    |                                      | 7:21 PM     |  |  |  |
| A. Approve Board Meetings                                      | Approve<br>Minutes | Jody<br>Stickels                     | 5 m         |  |  |  |
| Review minutes and approve.                                    |                    |                                      |             |  |  |  |
| Approve minutes for Regular Board Meeting on February 23, 2021 |                    |                                      |             |  |  |  |
| VIII. Closing Items  |                    |                                      | 7:26 PM     |  |  |  |
| A. Adjourn Meeting   | FYI                | Jody<br>Stickels                     | 5 m         |  |  |  |