



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday April 20, 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](https://us04web.zoom.us/j/74006730030?pwd=VG1sYIRGbW43RIBDWGxSeW5mamNuUT09)

Meeting ID: 740 0673 0030

Passcode: 0dbWsf

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
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 Coy	10 m
B. Director's Report	Discuss	Roger Coy	20 m
School Preparation - Challenges and Current Status.			
C. Financial Report	Discuss	Jade Tippet	15 m
Review Financial Status			
IV. Discussion and Action Items			6:46 PM
Topics for discussion and possible actions.			
A. Discuss 21-22 LCAP	Discuss	Roger Coy	20 m
V. Closed Session			7:06 PM
A. Discuss Facilities Proposal Negotiation - 54954.5	Discuss	Roger Coy	10 m
Discuss terms of proposal regarding existing location.			
B. Public Employee Appointment/Employment 54957	Discuss	Roger Coy	15 m

	Purpose	Presenter	Time
Discuss status of teaching positions being filled and salary review for all positions. Discuss contract for new director.			

VI. Approve Salary Structures and Discuss Closed Session Action Items 7:31 PM

- | | | | |
|--|---------|---------------|-----|
| A. Approve Employees Salary Structure | Vote | Jody Stickels | 5 m |
| B. Approve Directors Contract and Salary for 21-22 School Year | Vote | Jody Stickels | 5 m |
| C. Discuss Other Closed Session Actions | Discuss | Jody Stickels | 5 m |

VII. Additional Action Items 7:46 PM

- | | | | |
|---------------------------|-----------------|---------------|-----|
| A. Approve Board Meetings | Approve Minutes | Jody Stickels | 5 m |
|---------------------------|-----------------|---------------|-----|

Review minutes and approve.

Approve minutes for Regular Board Meeting on March 16, 2021

VIII. Closing Items 7:51 PM

- | | | | |
|--------------------|-----|---------------|-----|
| A. Adjourn Meeting | FYI | Jody Stickels | 5 m |
|--------------------|-----|---------------|-----|