



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday June 15, 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. Teachers Write-Ups	Discuss	Kim Morgan	10 m
B. Director's Report	Discuss	Kim Morgan	15 m
C. Financial Reports	Discuss	Jade Tippett	10 m
IV. Discussion and Action Items			6:36 PM
Topics for discussion and possible actions.			
A. Discuss Proposed Budget for 21-22	Discuss	Kim Morgan	20 m
Added proposed sports program			
B. Accept and Approve 21-22 Budget	Vote	Jody Stickels	5 m
C. Discuss Proposed Insurance Package for 21-22	Discuss	Kim Morgan	20 m
D. Approve Proposed Insurance Package for 21-22	Vote	Jody Stickels	5 m
E. Approve Board Mgt System	Discuss	Roger Coy	15 m
F. Approve Board Mgt System	Vote	Jody Stickels	5 m
G. Approve Minutes	Approve Minutes	Jody Stickels	5 m
Approve minutes for Regular Board Meeting on May 18, 2021			

	Purpose	Presenter	Time
H. Approve Minutes	Approve Minutes	Jody Stickels	5 m
Approve minutes for Special Board Meeting on May 25, 2021			
V. Closed Session			7:56 PM
A. Discuss CEO Evaluation - (54957 - Public Emp Perf. Eval)	Discuss	Jaime Ries	20 m
Discuss evaluation of School Director			
B. Accept and Approve CEO Evaluation	Vote	Jody Stickels	5 m
C. Discuss Board Application (54957)	Discuss	Jody Stickels	5 m
VI. Disclosure of Actions Taken During Closed Session			8:26 PM
A. Closed Session Action Items	FYI	Jaime Ries	5 m
VII. Closing Items			8:31 PM
A. Adjourn Meeting	FYI	Jody Stickels	5 m