



## Three Rivers Charter School

### Board Retreat

---

#### **Date and Time**

Wednesday July 28, 2021 at 4:00 PM PDT

---

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://us02web.zoom.us/j/89196954638?  
pwd=NVD3ZFNvMkdsWGZxU2t1ZWo5QXdWdz09](https://us02web.zoom.us/j/89196954638?pwd=NVD3ZFNvMkdsWGZxU2t1ZWo5QXdWdz09)

Meeting ID: 891 9695 4638

Passcode: 0468

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 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>4:11 PM</b>
<b>A. Community Comment</b>	Discuss	Jody Stickels	10 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>4:21 PM</b>
<b>A. Director's Report</b>	Discuss	Kim Morgan	20 m
Update on transition to new role and discuss school status and plans for next school year.			
<b>B. Financial Reports</b>	Discuss	Jade Tippett	10 m
Treasurer presents an overview of the financial status of the school. Note any financial irregularities to be investigated.			
<b>IV. Board Retreat</b>			<b>4:51 PM</b>
<b>A. Introductions &amp; Retreat Purpose</b>	Discuss	Kim Morgan	15 m
Each Board Member will introduce themselves. Discuss purpose of the retreat.			
<b>B. Board Officers</b>	Discuss	Kim Morgan	15 m
Discuss current term limits and who will fill officer positions for coming school year.			
<b>C. Board Recruitment</b>	Discuss	Kim Morgan	10 m
Discuss plan for recruiting new board members and desired skills.			
<b>D. Vote on Officer Roles</b>	Vote	Jody Stickels	10 m
<b>E. Discuss Board Priorities &amp; Goals</b>	Discuss	Kim Morgan	30 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• What does the board do well and what can be improved?</li> <li>• What professional development and training is needed?</li> <li>• Identify 3-5 Priorities &amp; Goals for 21-22</li> </ul>			
<b>F. Approve and Accept Board Priorities</b>	Vote	Jody Stickels	3 m
<b>G. CEO Goals for 2021-22</b>	Discuss	Kim Morgan	15 m
Discuss goals for School Director for coming school year.			
<b>H. Approve and Accept CEO Goals</b>	Vote	Jody Stickels	3 m
<b>I. Board Committees</b>	Discuss	Kim Morgan	20 m
Review need, purpose and objectives of each committee.			
<b>J. Vote on Committee Changes</b>	Vote	Jody Stickels	3 m
<b>V. Approve Minutes</b>			<b>6:55 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Jody Stickels	3 m
Approve minutes for Regular Board Meeting on June 15, 2021			
<b>VI. Closing Items</b>			<b>6:58 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Jody Stickels	1 m