



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday September 21, 2021 at 5:30 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/86282301134?](https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09)
[pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09](https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09)

Meeting ID: 862 8230 1134

Passcode: trcs

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening items			
A. Call the Meeting to Order		Jade Tippett	1 m
B. Record Attendance and Guests		Jaime Ries	2 m
C. Changes to the Agenda?	Discuss	Jade Tippett	5 m
II. Community Comment			5:38 PM
A. Community Comment	Discuss	Jade Tippett	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			5:58 PM
A. Teacher Reports	Discuss	Kim Morgan	5 m
B. Director's Report	Discuss	Kim Morgan	20 m
C. Financial Reports	Discuss	Jade Tippett	20 m
IV. Discussion and Action Items			6:43 PM
Topics for discussion and possible actions.			
A. Approve New Local Restricted Funds Category for Facilities	Vote	Jade Tippett	5 m
Proposal to move TRCS funds saved for facilities improvement to a new Local Restricted Funds category.			
B. Discuss Covid Pay Policy	Discuss	Kim Morgan	10 m
Proposed Policy gives extra sick time to employees whom are out due to Covid-19 related circumstances.			
C. Approve Covid Pay Policy	Vote	Kim Morgan	5 m
D. Discuss TRCS Covid Protocols	Discuss	Kim Morgan	10 m
Proposal to change Scenario 2 in TRCS Covid-19 Protocols for an unvaccinated asymptomatic student/staff member who has close contact with a COVID-19 positive case outside of school to reflect CDHP guidance.			

	Purpose	Presenter	Time
E. Approve change to TRCS Covid Protocols	Vote	Kim Morgan	5 m
F. Discuss TRCS Mask Policy	Discuss	Kim Morgan	10 m
Proposed Policy solidifies guidelines for face coverings on campus.			
G. Approve TRCS Mask Policy	Vote	Kim Morgan	5 m
H. Approve Minutes	Approve Minutes	Jade Tippett	2 m
V. Closing Items			7:35 PM
A. Adjourn Meeting	FYI	Jade Tippett	1 m