



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday October 19, 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

	Purpose	Presenter	Time
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	2 m
II. Community Comment			5:35 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			5:55 PM
A. Teachers Write-Ups	Discuss	Kim Morgan	10 m
B. Director's Report	Discuss	Kim Morgan	20 m
C. Financial Reports	Discuss	Jade Tippett	10 m
IV. Discussion and Action Items			6:35 PM
Topics for discussion and possible actions.			
A. Accept & Approve ESSER III Plan	Vote	Kim Morgan	10 m
Review and Approve ESSER III Plan that outlines TRCS use of the federal funds to address the impact of Covid 19.			
B. Review Local Indicators	FYI	Kim Morgan	5 m
Review Local Indicators submitted to the CA Dashboard that supported development of the LCAP.			
C. Accept and Approve Amendments to TRCS Independent Study Policy	Vote	Kim Morgan	5 m
Board Policy revised to comply with AB 167.			
D. Discuss & Approve December Regular Meeting Date	Vote	Kim Morgan	5 m
The third Tuesday in December 2021 falls during winter break. Proposal to move December Regular Meeting to Tuesday, December 14, 2021.			
E. Determination of Live or Remote Meeting	Vote	Kim Morgan	5 m
As per AB 361 the board shall determine, by unanimous vote every 30 days, whether meeting in person is puts the health of attendees at risk during the declared state of emergency. State of Emergency Proclamation CDPH Social Distancing Requirement			

Purpose Presenter Time

[Recommendation Regarding Continued Remote Public Meetings of Governmental Bodies](#)

F. Approval of Transfer of TRCS stage to MCOE	Vote	Kim Morgan	5 m
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Proposal to give TRCS portable stage unit to Mendocino County Office of Education.

V. Closed Session 7:10 PM

A. Discuss Board Application (54957)	Discuss	Jaime Ries	10 m
B. Facilities Proposal Negotiations (54954.5)	Discuss	Kim Morgan	20 m

Discuss development of proposal for facility improvements.

VI. Disclosure of Actions Taken During Closed Session 7:40 PM

A. Closed Session Action Items	FYI	Jade Tippet	5 m
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VII. Additional Action Items 7:45 PM

A. Approve Minutes	Approve Minutes	Jade Tippet	2 m
Approve minutes for Regular Board Meeting on September 21, 2021			
B. Approve Minutes	Approve Minutes	Jade Tippet	2 m
Approve minutes for Special Board Meeting on October 11, 2021			

VIII. Closing Items 7:49 PM

A. Adjourn Meeting	FYI	Jody Stickels	1 m
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