



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday February 15, 2022 at 5:30 PM PST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09>

Meeting ID: 862 8230 1134

Passcode: trcs

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.

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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	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	5 m
B. Director's Report	Discuss	Kim Morgan	20 m
C. Financial Reports	Discuss	Jade Tippett	10 m
IV. Discussion and Action Items			6:30 PM
Topics for discussion and possible actions.			
A. Approve Minutes	Approve Minutes	Jade Tippett	2 m
Approve Minutes from January 25th Special Board Meeting			
Approve minutes for Special Board Meeting on January 25, 2022			
B. Approve Minutes	Approve Minutes	Jade Tippett	2 m
Minutes from Jan. 18th Regular Meeting			
Approve minutes for Regular Board Meeting on January 18, 2022			
C. Approve Minutes	Approve Minutes	Kim Morgan	2 m
Approve Minutes from August Regular Board Meeting			
Approve minutes for Regular Board Meeting on August 17, 2021			

	Purpose	Presenter	Time
D. Determination of Live or Remote Meeting	Vote	Kim Morgan	10 m
<p>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.</p> <p>State of Emergency Proclamation- Order N-12-21 Continuation of Emergency Proclamation until March 31, 2022- Order N-21-21 CDPH Social Distancing Requirement Mendocino County Recommendation Regarding Continued Remote Public Meetings of Governmental Bodies</p>			
E. 2021-22 LCAP Update Presentation	Discuss	Kim Morgan	20 m
<p>View presentation of mid year outcome data/metrics and mid year implementation and expenditures for planned actions in the 21-22 Local Control Accountability Plan (LCAP). Review 2022 Supplement to Annual Update for 21-22 LCAP.</p>			
F. Approve 2022-2023 Academic Calendar	Vote	Kim Morgan	10 m
<p>Approve academic calendar for next year.</p>			
G. Approve Covid Protocols	Vote	Kim Morgan	15 m
<p>Board members to approve proposed revised Covid-19 Protocols.</p>			
H. Certify 2020-2021 Audit Report	Vote	Kim Morgan	10 m
V. Closed Session			7:41 PM
A. Facilities Proposal Negotiations (54954.5)	Discuss	Kim Morgan	15 m
<p>Discuss development of proposal for facility improvements.</p>			
VI. Disclosure of Actions Taken During Closed Session			7:56 PM
A. Closed Session Action Items	FYI	Jade Tippet	5 m
VII. Closing Items			8:01 PM
A. Adjourn Meeting	FYI	Jade Tippet	1 m