



## Three Rivers Charter School

### Regular Board Meeting

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**Date and Time**

Tuesday March 15, 2022 at 5:30 PM PDT

**Location**

This meeting will be held in person in the Jr. High Classroom at Three Rivers Charter School. Meeting attendees may also join by video conference using the Zoom link provided.

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This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom. Meeting attendees may also join virtually using the Zoom link provided.

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 attending virtually 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  
Meeting ID: 862 8230 1134  
Passcode: trcs

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening items			
<b>A. Call the Meeting to Order</b>		Jade Tippett	1 m
<b>B. Record Attendance and Guests</b>		Jaime Ries	2 m
<b>C. Changes to the Agenda?</b>	Discuss	Jade Tippett	2 m
<b>II. Community Comment</b>			<b>5:35 PM</b>
<b>A. Community Comment</b>	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.			
<b>III. Reports</b>			<b>5:55 PM</b>
<b>A. Teachers Write-Ups</b>	Discuss	Kim Morgan	5 m
<b>B. Director's Report</b>	Discuss	Kim Morgan	20 m
<b>C. Financial Reports</b>	Discuss	Jade Tippett	10 m
<b>IV. Discussion and Action Items</b>			<b>6:30 PM</b>
Topics for discussion and possible actions.			
<b>A. Approve Minutes</b>	Approve Minutes	Jade Tippett	2 m
Approve Minutes from February 15th Regular Board Meeting.			
Approve minutes for Regular Board Meeting on February 15, 2022			
<b>B. Approve Minutes</b>	Approve Minutes	Jade Tippett	2 m
Minutes from March 10th Special Board Meeting.			
Approve minutes for Special Board Meeting on March 10, 2022			
<b>C. Determination of Live or Remote Meeting</b>	Vote	Kim Morgan	10 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.			
<a href="#">State of Emergency Proclamation- Order N-12-21</a>			
<a href="#">Continuation of Emergency Proclamation until March 31, 2022- Order N-21-21</a>			
<a href="#">CDPH Social Distancing Requirement</a>			

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

	Purpose	Presenter	Time
<b>D.</b> Approve 2nd Interim Budget Report	Vote	Kim Morgan	15 m
<b>E.</b> Approve Audit and Tax Preparation Firm	Vote	Kim Morgan	5 m
Vote to engage Christy White firm for 2021-22 audit and taxes.			
<b>F.</b> Approve Revised Covid Safety Plan	Vote	Kim Morgan	10 m
Board members to approve proposed revised Covid Safety Plan as revised by the staff.			
<b>G.</b> Board Member Roles & Recruitment	Discuss	Kim Morgan	15 m
Discuss current term Board Member expirations and need for a Treasurer.			
<b>V. Closed Session</b>			<b>7:29 PM</b>
<b>A.</b> Facilities Proposal Negotiations (54954.5)	Discuss	Kim Morgan	15 m
Discuss development of proposal for facility improvements.			
<b>VI. Disclosure of Actions Taken During Closed Session</b>			<b>7:44 PM</b>
<b>A.</b> Closed Session Action Items	FYI	Jade Tippet	5 m
<b>VII. Closing Items</b>			<b>7:49 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Jade Tippet	1 m