



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday April 19, 2022 at 5:30 PM PDT

Location

This meeting will be held in person at Three Rivers Charter School in the Jr. High School classroom located at 1211 Del Mar Dr., Fort Bragg, CA.

Attendees may also join virtually via Zoom with the link provided.

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

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	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.			
III. Reports			5:45 PM
A. Teachers Write-Ups	Discuss	Kim Morgan	5 m
B. Director's Report	Discuss	Kim Morgan	20 m
View presentation for FBUSD and addition updates from the Director.			
C. Financial Reports	Discuss	Jade Tippett	10 m
IV. Discussion and Action Items			6:20 PM
Topics for discussion and possible actions.			
A. Approve Minutes of Regular Meeting 3.15.22	Approve Minutes	Jade Tippett	2 m
B. Approve Minutes of Special Meeting 4.7.22	Approve Minutes	Jade Tippett	2 m
C. 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- 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			

	Purpose	Presenter	Time
D. Covid Isolation Policy Change	Vote	Kim Morgan	5 m
Our current policy for students staff who are positive with Covid-19 is a mandatory 10 day isolation period. Proposal is to amend the current policy to align with CDC, CDPH and other local schools to require 5 days isolation and possibility of returning to school after day 5 with a negative test.			
E. Approve Procurement & Contract Bidding Policy	Vote	Kim Morgan	10 m
F. School Meals for 2022-23	Discuss	Emily Forster	15 m
State mandate to serve free breakfast and lunch for all students next year. Update on planning progress.			
G. 2022-23 LCAP	Discuss	Kim Morgan	15 m
Review 21-22 Goals. Board members to give input on actions and goals for 22-23.			
H. Board Member Roles & Recruitment	Discuss	Kim Morgan	5 m
Discuss current term Board Member expirations and need for a Treasurer.			
V. Closed Session			7:19 PM
A. Facilities Proposal Negotiations (54954.5)	Discuss	Kim Morgan	10 m
Discuss development of proposal for facility improvements.			
VI. Disclosure of Actions Taken During Closed Session			7:29 PM
A. Closed Session Action Items	FYI	Jade Tippet	5 m
VII. Closing Items			7:34 PM
A. Adjourn Meeting	FYI	Jade Tippet	1 m