



## Three Rivers Charter School

### Regular Board Meeting

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**Date and Time**

Tuesday May 17, 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.

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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	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.			
<b>III. Reports</b>			<b>5:45 PM</b>
<b>A. Teachers Write-Ups</b>	Discuss	Kim Morgan	5 m
<b>B. Director's Report</b>	Discuss	Kim Morgan	20 m
View presentation for FBUSD and addition updates from the Director.			
<b>C. Financial Reports</b>	Discuss	Jade Tippett	10 m
<b>IV. Discussion and Action Items</b>			<b>6:20 PM</b>
Topics for discussion and possible actions.			
<b>A. Approve Minutes of Regular Meeting 4.19.22</b>	Approve Minutes	Jade Tippett	2 m
<b>B. Determination of Live or Remote Meeting</b>	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. <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> <a href="#">Mendocino County Recommendation Regarding Continued Remote Public Meetings of Governmental Bodies</a>			
<b>C. Approve Contract Renewal with Board on Track</b>	Vote	Kim Morgan	5 m

	Purpose	Presenter	Time
Subscription cost exceeds \$5000 School Director spending limit and requires Board approval.			
<b>D. School Meals for 2022-23</b>	Vote	Emily Forster	20 m
Discuss and Approve proposed plan for providing lunch next school year.			
<b>E. Approve Extended School Year Summer Session</b>	Vote	Kim Morgan	10 m
Discuss and approve plans and budget for 2022 summer program.			
<b>F. Board Member Roles &amp; Recruitment</b>	Discuss	Kim Morgan	5 m
Discuss current term Board Member expirations and need for a Treasurer.			
<b>V. Closed Session</b>			<b>7:07 PM</b>
<b>A. Facilities Proposal Negotiations (54954.5)</b>	Discuss	Kim Morgan	10 m
Discuss development of proposal for facility improvements.			
<b>B. Employee Compensation for 2022-23 (54957.6.)</b>	Vote	Kim Morgan	20 m
Discuss and approve classified and certificated staff compensation for next school year.			
<b>VI. Disclosure of Actions Taken During Closed Session</b>			<b>7:37 PM</b>
<b>A. Closed Session Action Items</b>	FYI	Jade Tippett	5 m
<b>VII. Closing Items</b>			<b>7:42 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Jade Tippett	1 m