



## Three Rivers Charter School

### Regular Board Meeting

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**Date and Time**

Tuesday June 21, 2022 at 5:30 PM PDT

**Location**

This meeting will be held in person on the Three Rivers Charter School campus. Attendees may also join via Zoom using the link provided.

**Join Zoom Meeting**

<https://us05web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09>

Meeting ID: 862 8230 1134

Passcode: trcs

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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.

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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>		Jaime Ries	1 m
<b>B. Record Attendance and Guests</b>		Jaime Ries	2 m
<b>C. Changes to the Agenda?</b>	Discuss	Jaime Ries	2 m
<b>II. Community Comment</b>			<b>5:35 PM</b>
<b>A. Community Comment</b>	Discuss	Jaime Ries	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. Teacher Reports</b>	Discuss	Kim Morgan	5 m
<b>B. Director's Report</b>	Discuss	Kim Morgan	20 m
<b>C. Financial Reports</b>	Discuss	Kim Morgan	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 5.17.22</b>	Approve Minutes	Jaime Ries	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>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Approve 2022-23 LCAP</b>	Vote	Kim Morgan	10 m
<b>D. Approve 2022-23 Budget</b>	Vote	Kim Morgan	20 m
Susan Lefkowitz, Account Manager from CSMC will give a budget presentation. Board to discuss and adopt 2022-23 Budget.			
<b>E. Local Indicators for CA Dashboard</b>	FYI	Kim Morgan	10 m
TRCS is required to annually measure its progress in meeting the requirements of the specific LCFF priority; and report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP; and report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.			
<b>F. Approve 22-23 CharterSafe Membership Proposal</b>	Vote	Kim Morgan	5 m
<b>G. Approve School Nutrition Coordinator Position</b>	Vote	Kim Morgan	10 m
<b>H. Board Member Roles &amp; Recruitment</b>	Discuss	Kim Morgan	5 m
Discuss current term Board Member expirations and need for a Treasurer.			
<b>I. Discuss Calendar items</b>	Discuss	Kim Morgan	5 m
Board Retreat date and reminder to complete CEO evaluation.			
<b>V. Closing Items</b>			<b>7:32 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Jade Tippett	1 m