



# Three Rivers Charter School

## Board Retreat

---

### Date and Time

Tuesday August 9, 2022 at 9:00 AM PDT

### Location

Harbor Lite Lodge Conference Room: 120 N. Harbor Dr. Fort Bragg, CA 95437.

---

Board meetings are held in public. 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. 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. Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the school: 1211 Del Mar Drive, Suite 301, Fort Bragg, CA 95437. 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.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening items			
<b>A. Call the Meeting to Order</b>		Jade Tippet	1 m
<b>B. Record Attendance and Guests</b>		Jaime Ries	2 m
<b>C. Changes to the Agenda?</b>	Discuss	Jade Tippet	5 m

	Purpose	Presenter	Time
<b>II. Community Comment</b>			<b>9:08 AM</b>
<b>A. Community Comment</b>	Discuss	Jade Tippet	5 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>9:13 AM</b>
<b>A. Director's Report</b>	Discuss	Kim Morgan	20 m
Discuss current school status and general updates.			
<b>IV. Board Retreat</b>			<b>9:33 AM</b>
<b>A. Reflection and Goal Setting</b>	Discuss	Kim Morgan	60 m
Reflect on successes and challenges of 21-22 year and board's performance. Review goals from last retreat and reflect on goals met/not met. Set new goals for 22-23.			
<b>B. Board Member Recruitment and Needs</b>	Discuss	Kim Morgan	20 m
Discuss skills and qualities needed in new board members. Review current Board Member's Terms and make a plan for voting on officer positions.			
<b>C. Committees</b>	Discuss	Kim Morgan	15 m
Discuss committees to form or continue.			
<b>D. Discuss CEO Evaluation Report</b>	Discuss	Jaime Ries	20 m
Review Evaluation and set next years CEO Goals.			
<b>V. Action Items</b>			<b>11:28 AM</b>
<b>A. Accept CEO Evaluation</b>	Vote	Jaime Ries	5 m
<b>B. Approve CEO Contract</b>	Vote	Kim Morgan	10 m
Vote to approve contract for Kim Morgan, Director.			
<b>C. Remote Meetings</b>	Vote	Kim Morgan	20 m
Discussion and potential vote to pass resolution allowing remote meetings to protect the health and safety of meeting attendees.			
<b>D. Approve Board Mtg. Schedule</b>	Vote	Kim Morgan	10 m

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>12:13 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Jade Tippett	5 m