



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday August 16, 2022 at 5:30 PM PDT

Location

Three Rivers Charter School
1211 Del Mar Dr. Fort Bragg, CA 95437
Jr. Highschool Classroom

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. | | | |
| B. Introduce Potential New Board Members | Discuss | Jade Tippett | 10 m |
| Meet two board member applicants and discuss interests and qualifications. | | | |
| III. Approve Minutes | | | 5:55 PM |
| A. Approve Minutes of Regular Meeting 6.21.22 | Approve Minutes | Jade Tippett | 2 m |
| B. Approve Minutes of Board Retreat 8.9.22 | Approve Minutes | Jade Tippett | 2 m |
| IV. Reports | | | 5:59 PM |
| A. Teacher Reports | Discuss | Kim Morgan | 10 m |
| B. Director's Report | Discuss | Kim Morgan | 20 m |
| C. Financial Reports | Discuss | Jade Tippett | 10 m |
| V. Discussion and Action Items- Board Organization | | | 6:39 PM |
| Topics for discussion and action related to organization of the board. | | | |
| A. Accept Board Member Resignation | Vote | Jade Tippett | 5 m |
| Accept resignation of Emily Forster. | | | |
| B. Renew Board Member Terms | Vote | Kim Morgan | 10 m |

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|---|--|------------|------|
| | Jaime Ries and Angela Dominguez to serve as board members for additional 2 year term. Ries to continue additional term as Secretary. | | |
| C. Board Member Expectations | Discuss | Jaime Ries | 10 m |
| | Discuss board member expectations for attending in person or remotely. | | |
| D. Determination of Live or Remote Meeting | 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. 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 | | |

VI. Discussion and Action Items

7:14 PM

| | | | |
|--|--|------------|------|
| A. TRCS Covid Safety Plan | Vote | Kim Morgan | 15 m |
| | Discuss and approve TRCS Covid Safety Plan for beginning the 22-23 school year. | | |
| B. CSMC Contract | Vote | Kim Morgan | 5 m |
| | Approve contract with rate increase for CSMC back office services over three year period. | | |
| C. 2022-23 Consolidated Application | Vote | Kim Morgan | 5 m |
| | Approve submission of ConApp to considered for federal funds. | | |
| D. Vendor Agreement with Harvest Market | Vote | Kim Morgan | 10 m |
| | Discuss and approve agreement with Harvest Market to provided vended school meals (lunch) to TCRS for 22-23 school year. | | |
| E. TRCS Wellness Policy | Vote | Kim Morgan | 10 m |
| | Discuss and adopt revised Wellness Policy. | | |

VII. Closing Items

7:59 PM

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|---------------------------|-----|-------------|-----|
| A. Adjourn Meeting | FYI | Jade Tippet | 1 m |
|---------------------------|-----|-------------|-----|