



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday September 20, 2022 at 5:30 PM PDT

Location

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

Join Zoom Meeting

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

Meeting ID: 862 8230 1134

Passcode: trcs

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
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	10 m
B. Director's Report	Discuss	Kim Morgan	20 m
C. Financial Reports	Discuss	Jade Tippett	10 m
IV. Discussion and Action Items			6:25 PM
Topics for discussion and possible actions.			
A. Approve Minutes of Regular Meeting 8.16.22	Approve Minutes	Jade Tippett	2 m
B. 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
C. New Board Members	Vote	Jade Tippett	20 m
Consider accepting new members to the Board of Directors.			
D. Approve Unaudited Actuals	Discuss	Kim Morgan	10 m
E. Approve Resolution for Sale of Surplus Furniture	Vote	Kim Morgan	10 m
Consider Board Resolution for sale of 20 open top desks to San Jose Sanchez del Rio Catholic School.			
F. Education Protection Account 22-23	Vote	Kim Morgan	5 m
Pass and adopt Board Resolution regarding EPA funds that will be used solely for instructional, nonadministrative expenses.			
G. Approve Revised Independent Study Policy	Vote	Kim Morgan	10 m
Discuss and approve revised Independent Study Policy that complies with AB 181.			
V. Closed Session			7:27 PM
A. Facilities Proposal Negotiations (54954.5)	Discuss	Kim Morgan	20 m
Discuss development of proposal for facility improvements.			
VI. Disclosure of Actions Taken During Closed Session			7:47 PM
A. Closed Session Action Items	FYI	Jade Tippett	5 m
VII. Closing Items			7:52 PM
A. Adjourn Meeting	FYI	Jade Tippett	1 m