



# Three Rivers Charter School

## Special Board Meeting

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### **Date and Time**

Tuesday May 2, 2023 at 5:30 PM PDT

### **Location**

This Board Meeting is being held in person at Three Rivers Charter School 1211 Del Mar Dr., Fort Bragg, CA, in the Jr. High Classroom.

Meeting attendees may also join virtually using the Google Meet link provided.

Google Meet joining info:

Video call link: <https://meet.google.com/soy-aovd-dog>

Or dial: (US) +1 361-384-6834 PIN: 508 832 702#

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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.</b> Call the Meeting to Order		Jade Tippett	1 m
<b>B.</b> Record Attendance and Guests		Jaime Ries	2 m
<b>C.</b> Changes to the Agenda?	Discuss	Jade Tippett	2 m
<b>II. Community Comment</b>			<b>5:35 PM</b>
<b>A.</b> 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>III. Discussion and Action Items</b>			<b>5:45 PM</b>
Topics for discussion and possible actions.			
<b>A.</b> Discuss Budget Scenarios for Facilities Improvement Project	Discuss	Kim Morgan	20 m
Discuss Budget Scenarios provided by Build Analysis.			
<b>B.</b> Consider Approval of Contract for Architecture Services	Vote	Kim Morgan	15 m
Discuss and consider approval of Phase 2 Contract for Debra Lennox, AIA for TRCS Facility Improvement Project.			
<b>C.</b> Consider Approval of 2023 Summer Session	Vote	Kim Morgan	10 m

	Purpose	Presenter	Time
	Discuss and consider approval of Summer Session Plan using Expanded Learning Opportunity (ELO-P) funds.		

**IV. Closing Items**

**6:30 PM**

<b>A.</b> Adjourn Meeting	FYI	Jade Tippett	1 m
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