



# Three Rivers Charter School

## Regular Board Meeting

### LCAP & Budget Public Hearing

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#### **Date and Time**

Tuesday June 20, 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 Google Meet 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.

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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.

## 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. Reports</b>			<b>5:45 PM</b>
<b>A.</b> Teacher Reports	FYI	Kim Morgan	10 m
Teacher Mr. Lang will provide an update on Summer Session and other topics.			
<b>B.</b> Director's Report	Discuss	Kim Morgan	20 m
K. Morgan to give Director's Report.			
<b>C.</b> Financial Reports	Discuss	Jenna Hoyt	15 m
<b>IV. Discussion and Action Items</b>			<b>6:30 PM</b>

	Purpose	Presenter	Time
Topics for discussion and possible actions.			
<b>A.</b> Approve Minutes of May Regular Meeting	Approve Minutes	Jade Tippet	2 m
<b>B.</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.			
<b>C.</b> Public Hearing: Review 2023 Local Control Accountability Plan (LCAP)	Discuss	Kim Morgan	20 m
K. Morgan to present 2023 LCAP which will be approved at the Regular Board Meeting on May 27, 2023.			
<b>D.</b> Public Hearing: 2023-24 Preliminary Budget	Discuss	Kim Morgan	15 m
K. Morgan to present the Preliminary Budget for 23-24 school year for review and discussion. Budget will be approved with the LCAP at the Regular Board Meeting on May 27, 2023.			
<b>E.</b> Review Local Performance Indicators	Discuss	Kim Morgan	10 m
K. Morgan to present CA Local Indicators for review and discussion. No board vote is required.			
<b>F.</b> TRCS Revised Dress Code	Vote	Kim Morgan	15 m
Discuss and consider approval of revised TRCS Dress Code.			
<b>G.</b> CharterSafe Liability Insurance Proposal	Vote	Kim Morgan	5 m
Approve annual policy proposal from CharterSafe.			
<b>H.</b> Approve Board on Track Renewal Agreement	Vote	Kim Morgan	5 m
Approve annual fee for Board on track platform.			
<b>V.</b>	<b>Closed Session - Employee Compensation (54957.6)</b>		<b>7:47 PM</b>
<b>A.</b>	Consider Approval of Salary Increases for 2023-24		5 m
<b>VI.</b>	<b>Closing Items</b>		<b>7:52 PM</b>

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