



# Three Rivers Charter School

## Regular Board Meeting

### LCAP & Budget Adoption

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#### **Date and Time**

Tuesday June 27, 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: 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-doq>

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

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance		Jaime Ries	1 m
B. Call the Meeting to Order		Jade Tippett	1 m
C. Approve Minutes	Approve Minutes	Jade Tippett	3 m
Approve minutes for Regular Board Meeting on June 20, 2023			
<b>II. Reports</b>			<b>5:35 PM</b>
A. Director's Report	Discuss	Kim Morgan	10 m
<b>III. Discussion and Action Items</b>			<b>5:45 PM</b>
A. Approve 2023-24 LCAP	Vote	Kim Morgan	5 m
B. Approve 2023-24 Budget	Vote	Kim Morgan	5 m
C. Approve CharterSafe Renewal	Vote	Kim Morgan	5 m
<b>IV. Closed Session</b>			<b>6:00 PM</b>
A. Employee Compensation (54957.6) Labor Negotiation: Teacher	Vote	Kim Morgan	15 m
<b>V. Closing Items</b>			<b>6:15 PM</b>
A. Adjourn Meeting	Vote		