



# Three Rivers Charter School

## Special Board Meeting - Board Retreat

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### **Date and Time**

Tuesday July 11, 2023 at 10:00 AM PDT

### **Location**

Noyo Harbor Inn Conference Room  
Main Building, 500 Casa Del Noyo, Fort Bragg, CA 95437

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This Board Meeting is being held in person at the Noyo Harbor Inn Conference Room, Main Building, 500 Casa Del Noyo, Fort Bragg, CA 95437

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.

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>10:00 AM</b> |
| <b>A.</b> Record Attendance  |                 | Jaime Ries   | 1 m             |
| <b>B.</b> Call the Meeting to Order  |                 | Jade Tippett | 1 m             |
| <b>C.</b> Approve June 27, 2023 Meeting Minutes  | Approve Minutes | Jade Tippett | 3 m             |
| <b>D.</b> Amend Minutes of June 20, 2023 Regular Meeting   | Vote            | Kim Morgan   | 3 m             |
| <p>Approved Minutes from June 20, 2023 Regular Board Meeting contain a clerical error: Vote information regarding Item F. Dress Code are accurate but appear under the next item G. Approve CharterSafe Proposal and need to be moved.</p> <p>Additionally, Kiana Norman Guarachi, student, was present as a community member.</p> |                 |              |                 |
| <b>E.</b> Community Comment  | Discuss         | Jade Tippett | 3 m             |
| <p>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.</p>  |                 |              |                 |
| <b>II. Reports</b>   |                 |              | <b>10:11 AM</b> |
| <b>A.</b> Director's Report  | Discuss         | Kim Morgan   | 10 m            |
| <b>III. Discussion and Action Items</b>  |                 |              | <b>10:21 AM</b> |
| <b>A.</b> Approve Upcoming Expenditures over \$5000  | Vote            | Kim Morgan   | 10 m            |
| <ul style="list-style-type: none"><li>• 30 new Chromebooks and licenses</li><li>• Playground equipment installation</li><li>• Big Idea Math Books</li></ul>  |                 |              |                 |
| <b>IV. Closed Session</b>  |                 |              | <b>10:31 AM</b> |

|   | Purpose | Presenter    | Time            |
|---|---------|--------------|-----------------|
| <b>A.</b> Public Employee Discipline/Dismissal Release (54957)  | Discuss | Kim Morgan   | 20 m            |
| <b>V. Board Retreat</b>   |         |              | <b>10:51 AM</b> |
| <b>A.</b> Reflection and Goal Setting   | Discuss | Kim Morgan   | 30 m            |
| <p>Reflect on successes and challenges of the 22-23 year and the board's performance.<br/> Review goals set at last retreat and reflect on goals met/not met.<br/> Set new goals for 23-24.</p> |         |              |                 |
| <b>B.</b> Board Member Terms, Officer Positions & Recruitment Needs   | Discuss | Kim Morgan   | 15 m            |
| <p>Review current board member and officer terms and discuss plan of action to replace members leaving in the coming months.</p>  |         |              |                 |
| <b>C.</b> Committees  | Discuss | Kim Morgan   | 15 m            |
| <p>Review current committees and needs for committees.</p>  |         |              |                 |
| <b>D.</b> Board Meeting Schedule for 23-24  | Vote    | Kim Morgan   | 15 m            |
| <p>Discuss and approve dates for Regular Board Meetings for the 23-24 school year.</p>  |         |              |                 |
| <b>E.</b> CEO (Director) Evaluation Report  | Vote    | Jaime Ries   | 15 m            |
| <p>Discuss and accept CEO Evaluation Report.</p>  |         |              |                 |
| <b>F.</b> Approve Director's Contract   | Vote    | Jade Tippett | 15 m            |
| <b>VI. Closing Items</b>  |         |              | <b>12:36 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    |              |                 |