



# Three Rivers Charter School

## Regular Board Meeting

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### **Date and Time**

Tuesday August 15, 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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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>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Jade Tippett	1 m
<b>B.</b> Record Attendance		Jaime Ries	1 m
<b>C.</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>II. Reports</b>			<b>5:42 PM</b>
<b>A.</b> Director's Report	Discuss	Kim Morgan	10 m
<b>B.</b> Teacher Reports	Discuss	Kim Morgan	5 m
<b>C.</b> Financial Report	Discuss	Jenna Hoyt	10 m
<b>III. Discussion and Action Items</b>			<b>6:07 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Jade Tippett	3 m
Approve minutes for Special Board Meeting - Board Retreat on July 11, 2023			
<b>B.</b> Approve 2023-24 Consolidated Application	Vote	Kim Morgan	5 m
The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California.			
<b>C.</b> Board Member Terms and Officer Positions	Discuss	Kim Morgan	15 m
Discussion tabled from July Board Retreat.			
<b>IV. Closing Items</b>			<b>6:30 PM</b>

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote