



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday September 19, 2023 at 5:30 PM PDT

Location

This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom.

Three Rivers Charter School

1211 Del Mar Dr.

Fort Bragg, CA

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

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

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

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Jade Tippett	1 m
B. Record Attendance		Jaime Ries	1 m
C. 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.			
II. Reports			5:42 PM
A. Student Representative Report	Discuss	Jade Tippett	10 m
School President, Abigail Reis, to present a update from the students.			
B. Teacher Reports	Discuss	Kim Morgan	10 m
TRCS teachers have submitted updates for the board's information. Teacher representative present for any further information or clarifications.			
C. Director's Report	Discuss	Kim Morgan	15 m
TRCS Director Kim Morgan to present school update for the board.			
D. Financial Report	Discuss	Jenna Hoyt	10 m
Treasurer Jenna Hoyt to present on the current financial status of the school.			
III. Discussion and Action Items			6:27 PM
A. Approve Minutes	Approve Minutes	Jade Tippett	3 m
Approve minutes for Regular Board Meeting on August 15, 2023			
B. Accept 2022-23 Unaudited Actuals	Vote	Kim Morgan	10 m
C. Approve Resolution for 403(b) Retirement Accounts	Vote	Kim Morgan	10 m

	Purpose	Presenter	Time
Consider approval to offer 403(b) Retirement Account option for employees to be in compliance with state requirement to offer retirement to all employees.			

D.	Education Protection Account (EPA) Resolution	Vote	Kim Morgan	5 m
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E.	Officer Election: President	Vote	Jade Tippett	5 m
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Consider appointment of Jaime Reis as President of the Board of Directors.

F.	Officer Election: Secretary	Vote	Jade Tippett	5 m
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Consider appointment of Dana Vogeles as Secretary of the Board of Directors.

G.	Discuss Potential New Board Member	Discuss	Jade Tippett	10 m
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Discuss potential appointment of new board member Roger Coy, TRCS founder and retired Director.

IV. Closing Items				7:15 PM
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A.	Adjourn Meeting	Vote		
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