



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday October 17, 2023 at 5:30 PM PDT

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	Jaime Ries	1 m
B.	Record Attendance	Dana Vogele	1 m

	Purpose	Presenter	Time
C. Community Comment	Discuss	Jaime Ries	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	Jaime Ries	10 m
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	Jaime Ries	3 m
Approve minutes for Regular Board Meeting on September 19, 2023			
B. Appoint New Board Member	Vote	Jaime Ries	5 m
Consider appointment of new board member Roger Coy, TRCS founder and retired Director.			
C. Approve Contract with Debra Lennox, Architect	Vote	Kim Morgan	10 m
Consider increasing "not to exceed" cost for architectural serves beyond prior amount of \$20,000.			
D. Approve Resolution for 403(b) Retirement Accounts	Vote	Kim Morgan	10 m
Consider approval to offer 403(b) Retirement Account option for employees to be in compliance with state requirement to offer retirement to all employees. This vote was tabled from precious meeting.			
E. Consider Formation of Community Outreach Committee	Vote	Kim Morgan	10 m

	Purpose	Presenter	Time
F. Consider Formation of Employee Compensation Committee	Vote	Kim Morgan	10 m

As discussed at Annual Board Retreat, the board intends to form a committee to revise TRCS Salary Schedules and develop procedure for certificated staff to utilize professional learning credits.

IV. Closing Items

7:15 PM

A. Adjourn Meeting	Vote		
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