



# Three Rivers Charter School

## Regular Board Meeting

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### **Date and Time**

Tuesday December 12, 2023 at 5:30 PM PST

### **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  |                 | Jaime Ries   | 1 m            |
| <b>B.</b> Record Attendance  |                 | Dana Vogeles | 1 m            |
| <b>C.</b> 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. |                 |              |                |
| <b>II. Reports</b>   |                 |              | <b>5:42 PM</b> |
| <b>A.</b> Student Representative Report  | Discuss         | Jaime Ries   | 10 m           |
| School President Abigail Ries to provide update from the TRCS classes.   |                 |              |                |
| <b>B.</b> Teacher Reports  | Discuss         | Kim Morgan   | 10 m           |
| TRCS teachers have submitted updates for the board's information.  |                 |              |                |
| <b>C.</b> Director's Report  | Discuss         | Kim Morgan   | 15 m           |
| TRCS Director Kim Morgan to present school update for the board.   |                 |              |                |
| <b>D.</b> Financial Report   | Discuss         | Jenna Hoyt   | 10 m           |
| Treasurer Jenna Hoyt to present on the current financial status of the school.   |                 |              |                |
| <b>III. Discussion and Action Items</b>  |                 |              | <b>6:27 PM</b> |
| <b>A.</b> Approve Minutes  | Approve Minutes | Jaime Ries   | 3 m            |
| Approve minutes for Regular Board Meeting on November 14, 2023   |                 |              |                |
| <b>B.</b> Accept 2022-23 Audit Report  | Vote            | Kim Morgan   | 10 m           |
| Vote to accept audit report from Christy White that shows no findings.   |                 |              |                |
| <b>C.</b> First Interim Budget   | Vote            | Kim Morgan   | 10 m           |

|            | Purpose   | Presenter  | Time           |
|------------|---|------------|----------------|
|            | Review and accept First Interim Budget.   |            |                |
| <b>D.</b>  | Approve submission for Employee Retention Credit (ERC)  | Kim Morgan | 10 m           |
| <b>E.</b>  | Approve revised Employee Sick Leave Policy  | Kim Morgan | 10 m           |
|            | Revised policy complies with changes in state law beginning January 2024 to provide a minimum of five sick days to employees.                         |            |                |
| <b>F.</b>  | Approve revised ELO-P Plan  | Kim Morgan | 10 m           |
|            | Revised Expanded Learning Opportunities Program (ELO-P) plan, written with CDE's template last year, is revised to reflect current ELO-P programming. |            |                |
| <b>G.</b>  | Approve TIDES discipline policy   | Kim Morgan | 10 m           |
|            | Consider approval of a new discipline policy for the ELO-P funded Tides After School Program.   |            |                |
| <b>IV.</b> | <b>Closing Items</b>  |            | <b>7:30 PM</b> |
| <b>A.</b>  | Adjourn Meeting   | Vote       |                |