



Three Rivers Charter School

Special Board Meeting

Date and Time

Monday December 18, 2023 at 10:30 AM PST

Location

Three Rivers Charter School 1211 Del Mar Dr., Fort Bragg, CA, in the Jr. High Classroom.

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			10:30 AM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Jaime Ries	1 m
B. Record Attendance		Dana Vogele	1 m
C. Changes to the Agenda	Discuss	Jaime Ries	3 m
II. Community Comment			
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.			
III. Discussion and Action Items			10:35 AM
A. Approve submission for Employee Retention Credit (ERC)	Vote	Kim Morgan	10 m
B. Approve Employee Benefits Package	Vote	Kim Morgan	10 m
IV. Closing Items			10:55 AM
A. Adjourn Meeting	Vote		