



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday February 27, 2024 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#

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 Vogeles	1 m
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. Director's Report	Discuss	Kim Morgan	15 m
TRCS Director Kim Morgan to present school update for the board.			
B. Teacher Reports	Discuss	Kim Morgan	10 m
Updates from the classrooms.			
C. Financial Report	Discuss	Kim Morgan	10 m
III. Discussion and Action Items			6:17 PM
A. Approve Minutes	Approve Minutes	Jaime Ries	3 m
January 16, 2024 Regular Board Meeting			
Approve minutes for Regular Board Meeting on January 16, 2024			
B. Approve updates to 23-24 Budget	Vote	Kim Morgan	15 m
Discuss and approve budget revisions.			
C. Second Interim Budget Report	Vote	Kim Morgan	10 m
Approve 2nd Interim Budget Report.			
D. LCAP Mid Year Update	Discuss	Kim Morgan	20 m

	Purpose	Presenter	Time	
	Review and discuss 2024 Mid Year LCAP Update.			
E.	2024-25 Teacher Pay Scale	Vote	Kim Morgan	20 m
	Review proposed draft and consider approval of Teacher Pay Scale for 2024-35.			
F.	Review TRCS Fiscal Control Policy	Vote	Kim Morgan	15 m
	Consider revisions and updates to TRCS Fiscal Control Policy.			
G.	TRCS Covid Policy	Vote	Kim Morgan	15 m
	Discuss and approve updated Covid Policy for staff and students.			

IV. Closing Items

7:55 PM

A.	Adjourn Meeting	Vote	
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