



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday April 16, 2024 at 5:30 PM PDT

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 Vogele	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.			
D. Changes to Agenda?	Discuss	Jaime Ries	3 m
II. Reports			5:45 PM
A. Student Representative Report	Discuss	Jaime Ries	5 m
A. Ries, Student Council President to provide student report.			
B. Director's Report	Discuss	Kim Morgan	15 m
TRCS Director Kim Morgan to present school update for the board.			
C. Teacher Reports	Discuss	Kim Morgan	10 m
Updates from the classrooms.			
D. Financial Report	Discuss	Kim Morgan	10 m
III. Discussion and Action Items			6:25 PM
A. Approve Minutes	Approve Minutes	Jaime Ries	5 m
March 19, 2024 Regular Board Meeting			
Approve minutes for Regular Board Meeting on March 19, 2024			
B. Approve Minutes of Special Board Meeting	Approve Minutes	Jaime Ries	5 m

	Purpose	Presenter	Time
	Approve Minutes of Special Board Meeting on April 5, 2024.		
	Approve minutes for Special Board Meeting on April 5, 2024		
C.	Approve Board on Track Contract Renewal	Vote	Kim Morgan
			5 m
D.	Comprehensive School Safety Plan (CSSP)	Discuss	Kim Morgan
			10 m
	CSSP to be shared at a public meeting before approval. Committee has reviewed and revised the plan and board will vote to approve at next Regular Meeting.		
E.	2024-25 LCAP Goals & Actions	Discuss	Kim Morgan
			15 m
	Development of 2024-25 LCAP underway. Board to provide feedback on Goals & Actions.		

IV. Closing Items

7:05 PM

A.	Adjourn Meeting	Vote	
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