



# Three Rivers Charter School

## Regular Board Meeting

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### **Date and Time**

Tuesday May 21, 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#

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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 Vogele	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>D.</b> Changes to Agenda?	Discuss	Jaime Ries	3 m
<b>II. Reports</b>			<b>5:45 PM</b>
<b>A.</b> Student Representative Report	Discuss	Jaime Ries	5 m
A. Ries, Student Council President to provide student report.			
<b>B.</b> Director's Report	Discuss	Kim Morgan	15 m
TRCS Director K. Morgan to present school update for the board.			
<b>C.</b> Teacher Reports	Discuss	Kim Morgan	10 m
Updates from the classrooms.			
<b>D.</b> Financial Report	Discuss	Jenna Hoyt	10 m
Treasurer's Report and Balance Sheet provided by Treasurer.			
<b>III. Discussion and Action Items</b>			<b>6:25 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Jaime Ries	2 m
April 16, 2024 Regular Board Meeting			
Approve minutes for Regular Board Meeting on April 16, 2024			
<b>B.</b> Approve Minutes of Special Board Meeting	Approve Minutes	Jaime Ries	2 m

	Purpose	Presenter	Time
	Approve Minutes of Special Board Meeting on April 23, 2024.		
	Approve minutes for Special Board Meeting on April 23, 2024		
<b>C.</b>	Approve Prop 28 Annual Report 2023-24	Vote	Kim Morgan
	CDE requires that an annual report of expenditures for Proposition 28, The Arts and Music in Schools (AMS) Funding be board approved. Funds for 2023-24 were not expended and can be carried over until 2026.		5 m
<b>D.</b>	Comprehensive School Safety Plan (CSSP)	Vote	Kim Morgan
	CSSP proposed for board approval.		10 m
<b>IV.</b>	<b>Closed Session - Employee Compensation (54957.6)</b>		<b>6:44 PM</b>
<b>A.</b>	Consider Approval of Offer of Employment	Vote	Kim Morgan
	Offer of employment for Grades 1-2 Class Teacher.		10 m
<b>B.</b>	Consider Approval of 2024-25 Employee Compensation Proposal	Vote	Kim Morgan
	Discuss and approve pay increase for classified staff and pay scale steps for teachers for next school year 2024-25.		20 m
<b>C.</b>	Consider Approval of 2023-24 Stipends	Vote	Kim Morgan
	Stipends for staff completing extra duties to be approved by the board.		5 m
<b>V.</b>	<b>Return to Open Session</b>		<b>7:19 PM</b>
<b>A.</b>	Report on Action taken in Closed Session	FYI	Jaime Ries
			5 m
<b>VI.</b>	<b>Closing Items</b>		<b>7:24 PM</b>
<b>A.</b>	Adjourn Meeting	FYI	Jaime Ries