



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday June 18, 2024 at 5:30 PM PDT

Location

This Board Meeting is being held in person at the Mendocino College Coast Campus Main Building, Room 104, 1211 Del Mar Dr., Fort Bragg, CA.

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.			
D. Changes to Agenda?	Discuss	Jaime Ries	3 m
II. Reports			5:45 PM
A. Director's Report	Discuss	Kim Morgan	15 m
TRCS Director K. Morgan to present school update for the board.			
B. Financial Report	Discuss	Jenna Hoyt	10 m
Treasurer's Report and Balance Sheet provided by Treasurer.			
III. Discussion and Action Items			6:10 PM
A. Approve Minutes	Approve Minutes	Jaime Ries	2 m
May Regular Board Meeting			
Approve minutes for Regular Board Meeting on May 21, 2024			
B. Approve Consolidated Application (ConApp)	Vote	Kim Morgan	5 m
Approve the pursuit of 2024-25 Consolidated Application for Title Funds.			
IV. Public Hearing			6:17 PM
A. 2024-25 LCAP	Discuss	Kim Morgan	15 m
Review 24-25 LCAP. Summary provided by Director.			

	Purpose	Presenter	Time
B. 2024-25 Preliminary Budget Review Preliminary Budget for next year.	Discuss	Kim Morgan	15 m
V. Closed Session - Employee Compensation (54957.6)			6:47 PM
A. Classified Salaries Discuss and approve calssified employee compensation for 24-25.	Vote	Kim Morgan	10 m
VI. Return to Open Session			6:57 PM
A. Report on Action taken in Closed Session	FYI	Jaime Ries	5 m
VII. Closing Items			7:02 PM
A. Adjourn Meeting	FYI	Jaime Ries	