Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday June 25, 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-doq

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.	Director's Report	Discuss	Kim Morgan	10 m
	TRCS Director K. Morgan to present school update for the board.			
III.	**Discussion and Action Items**			**5:55 PM**
A.	Approve Minutes	Approve Minutes	Jaime Ries	2 m
	May Regular Board Meeting			
	Approve minutes for Regular Board Meeting on June 18, 2024			
B.	CA Dashboard Local Indicators	Discuss	Kim Morgan	15 m
	LEAs are required to annually measure progress in meeting the requirements of the specific Local Control Funding Formula (LCFF) priorities and report the results as part of a non-consent item at the same public meeting of the local governing board/body at which the Local Control and Accountability Plan (LCAP) is adopted.			
C.	Approve 2024-25 Preliminary Budget	Vote	Kim Morgan	5 m
D.	Approve 2024 LCAP	Vote	Kim Morgan	5 m
E.	Facility Project Scope Revision	Vote	Kim Morgan	20 m

Review and approve revisions to Facility Project budget to include scope from Phase 2.

			Purpose	Presenter	Time
F.	Approve Purchases		Vote	Kim Morgan	10 m

Approve purchases over $5000 using ELO-P funds.

G.	IT Support Proposal		Vote	Kim Morgan	10 m

Consider approval of proposal for IT support.

H.	Internet Filter & Security Proposal		Vote	Kim Morgan	10 m

Consider approval of proposal for LightSpeed, internet filter and security platform.

IV.	**Closing Items**				**7:12 PM**
A.	Adjourn Meeting		FYI	Jaime Ries	