



Three Rivers Charter School

Special Board Meeting

Board Retreat

Date and Time

Monday July 29, 2024 at 10:00 AM PDT

Location

TBD

This Board Meeting is being held in person at the Noyo Harbor Inn Conference Room, Main Building, 500 Casa Del Noyo, Fort Bragg, CA 95437

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			10:00 AM
A. Record Attendance		Dana Vogeles	1 m
B. Call the Meeting to Order		Jaime Ries	1 m
C. Approve June Regular Meeting Minutes	Approve Minutes	Jaime Ries	3 m
D. 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			10:15 AM
A. Director's Report	Discuss	Kim Morgan	10 m
III. Discussion and Action Items			10:25 AM
A. Approved Revised Student & Family Handbook	Vote	Kim Morgan	10 m
Revised handbook reflects updated TRCS policies, procedures and information for the 2024-25 school year.			
B. IT Support Services	Vote	Kim Morgan	10 m
Review proposal and approve engaging Software MSP for IT services.			
C. Discipline Policy	Vote	Kim Morgan	15 m
Review and Approve Revised TRCS Discipline Policy			
IV. Board Retreat			11:00 AM
A. Reflection and Goal Setting	Discuss	Kim Morgan	20 m
Reflect on successes and challenges of the 23-24 year and the board's performance.			

	Purpose	Presenter	Time	
	Review goals set at last retreat and reflect on goals met/not met. Set new goals for 24-25.			
B.	Board Member Terms, Officer Positions & Recruitment Needs	Discuss	Kim Morgan	15 m
	Review current board member and officer terms and discuss plan of action to replace members leaving in the coming months.			
C.	Committees	Discuss	Kim Morgan	15 m
	Review current committees and needs for committees.			
D.	Board Meeting Schedule for 24-25	Vote	Kim Morgan	10 m
	Discuss and approve dates for Regular Board Meetings for the 24-25 school year.			
E.	CEO (Director) Evaluation Report	Vote	Jaime Ries	15 m
	Discuss and accept CEO Evaluation Report.			
F.	Approve Director's 24-25 Contract	Vote	Jaime Ries	10 m
V.	Closing Items			12:25 PM
A.	Adjourn Meeting	Vote		