



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday August 20, 2024 at 5:30 PM PDT

Location

This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom.

Three Rivers Charter School

1211 Del Mar Dr.

Fort Bragg, CA

Meeting attendees may also join virtually using the Google Meet link provided.

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 Vogelee	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.			
B. Teacher Reports	Discuss	Kim Morgan	5 m
Update from the classrooms and introduction to new grades 1-2 teacher, Cassandra Luna.			
C. Financial Report	Discuss	Jenna Hoyt	5 m
Treasurer J. Hoyt to present Financial Report.			
III. Discussion and Action Items			6:05 PM
A. Approve Minutes	Approve Minutes	Jaime Ries	2 m
Approve Minutes of July Special Board Meeting			
Approve minutes for Special Board Meeting on July 29, 2024			
B. Facility Project	Vote	Kim Morgan	15 m
K. Morgan to report on Facility Project status and budget.			
C. Approve Revised Independent Study Policy	Vote	Kim Morgan	5 m

	Purpose	Presenter	Time
	Independent Study policy updated to reflect current requirements.		
D. Officer Election: President	Vote	Jaime Ries	5 m
	Consider appointment of Jenna Hoyt as President of the Board of Directors.		
E. Officer election: Treasurer	Vote	Jaime Ries	5 m
	Consider appointment of Roger Coy as Treasurer of the Board of Directors.		
F. Vacant Board Member Positions	Discuss	Kim Morgan	10 m
	Discuss ideas for potential new board members.		
IV. Closing Items			6:47 PM
A. Adjourn Meeting	FYI	Jaime Ries	