



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday February 25, 2025 at 5:30 PM PST

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		Jenna Hoyt	1 m
B. Record Attendance		Dana Vogelee	1 m
C. Community Comment	Discuss	Jenna Hoyt	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	Jenna Hoyt	3 m
II. Reports			5:45 PM
A. Student Report	Discuss	Jenna Hoyt	5 m
School update from the TRCS Student Council.			
B. Teacher Reports	Discuss	Kim Morgan	5 m
Update from the classrooms.			
C. Financial Report	Discuss	Roger Coy	5 m
Treasurer to present Financial Report.			
D. Director's Report	Discuss	Kim Morgan	10 m
TRCS Director to present school update for the board.			
III. Discussion and Action Items			6:10 PM
A. Approve Minutes	Approve Minutes	Jenna Hoyt	2 m
Approve Minutes of January Regular Meeting.			
Approve minutes for Regular Board Meeting on January 21, 2025			
B. Mid year LCAP update	Discuss	Kim Morgan	20 m

	Purpose	Presenter	Time
--	---------	-----------	------

Mid-Year Update: Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Budget Overview 2024-25. This report is required to be completed by the end of February annually with the current data for our LCAP goals and actions and the budget expenditures through January 31. For information only, no action required. CA Dashboard information provided for reference.

- | | | | | |
|-----------|---|------|------------|------|
| C. | CSMC Contract | Vote | Kim Morgan | 10 m |
| | Approve three year contract with Charter School Management Corporation (CSMC) for back office services. | | | |
| D. | Approve E-Rate Bid | Vote | Kim Morgan | 10 m |
| | Discuss and consider approval of bid from ArcWorks LLC for internet network upgrades and installation of fiber for security camera system with e-rate discount. | | | |
| E. | Comprehensive School Safety Plan (CSSP) | Vote | Kim Morgan | 15 m |
| | Discuss and approve CSSP as required annually. | | | |
| F. | March TRCS Regular Board Meeting date | Vote | Kim Morgan | 5 m |
| | Approve March meeting date change to accommodate deadline for second interim budget submittal. | | | |

IV.	Closing Items			7:12 PM
------------	----------------------	--	--	----------------

- | | | | | |
|-----------|-----------------|-----|------------|--|
| A. | Adjourn Meeting | FYI | Jenna Hoyt | |
|-----------|-----------------|-----|------------|--|