



Three Rivers Charter School

Special Board Meeting

Determination of In Person or Remote Board Meetings

Date and Time

Tuesday January 11, 2022 at 5:30 PM PST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09>

Meeting ID: 862 8230 1134

Passcode: trcs

This Board meeting is being held virtually. 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. Members who wish to comment may use the "raise hand" option. 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.

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening items			
A. Call the Meeting to Order		Kim Morgan	1 m
B. Record Attendance and Guests		Jaime Ries	2 m
C. Changes to the Agenda?	Discuss	Kim Morgan	2 m
II. Community Comment			5:35 PM
A. Community Comment	Discuss	Kim Morgan	5 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.

Purpose Presenter Time

III. Discussion and Action Items 5:40 PM

A. Remote Meeting Determination Vote Kim Morgan 5 m

In accordance with AB 361, during this proclaimed state of emergency in California due to the Covid-19 Pandemic, the board will determine, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

[State of Emergency Proclamation](#)

[Continuation of Emergency Proclamation until March 31, 2022- Order N-21-21](#)

[CDPH Social Distancing Requirement](#)

[Recommendation Regarding Continued Remote Public Meetings of Governmental Bodies](#)

IV. Closing Items 5:45 PM

A. Adjourn Meeting FYI Kim Morgan 1 m