



Three Rivers Charter School

Special Board Meeting

Date and Time

Tuesday April 23, 2024 at 4:30 PM PDT

Location

Three Rivers Charter School Jr. High School Classroom
1211 Del Mar Dr., 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			4:30 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. Discussion and Action Items			4:45 PM
A. Approve Proposed Expenditures	Vote	Kim Morgan	10 m
In order for floors to be replaced this summer, all the contents of the school must be removed and stored during construction. Proposed expenses to support the move out including movers and storage containers.			
III. Closed Session - Employee Compensation (54957.6)			4:55 PM
A. Approve Employment Offer	Vote	Kim Morgan	5 m
Discuss and approve Offer of Employment for Grades 1-2 Teacher position.			
IV. Reconvene Open Session			5:00 PM
A. Report out on actions in Closed Session	FYI	Jaime Ries	2 m
V. Closing Items			5:02 PM
A. Adjourn Meeting	FYI		

Coversheet

Approve Proposed Expenditures

Section: II. Discussion and Action Items
Item: A. Approve Proposed Expenditures
Purpose: Vote
Submitted by:
Related Material: TRCS Move Out Plan_ April 2024.pdf

Move Out Expense Proposal for the Board April 2024

In order for floors to be replaced this summer, all the contents of the school must be removed and stored during construction. Below are proposed expenses to support the move out including movers and storage containers.

1. Alder Moving Services \$5000

Thursday, June 13th - 4 workers @\$275 per hour (\$2500)

August date TBD to move back in (\$2500)

2. Coast Containers \$3600

(6) 20' x 8' containers

\$200 delivery/pickup fee per container (\$1200)

\$100 rental fee per month x 4 months (\$2400)

We will begin strategically loading containers in May. As June approaches, more containers can be added if needed.