

DRAFT



Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time

Tuesday August 17, 2021 at 5:30 PM

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.

Join Zoom Meeting

[https://us02web.zoom.us/j/86282301134?](https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09)
[pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09](https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09)

Meeting ID: 862 8230 1134

Passcode: trcs

Directors Present

A. Dominguez (remote), E. Forster (remote), J. Ries (remote), J. Stickels (remote), J. Tippet (remote)

Directors Absent

None

Guests Present

Jessica (remote), K. Morgan (remote), Lisa Norman (remote), Macaella Dell Stuckey (remote), Mary Makela (remote)

I. Opening Items

A. Call the Meeting to Order

J. Tippet called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Aug 17, 2021 at 5:35 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None.

II. Community Comment

A. Community Comment

None at this time.

III. Reports

A. Director's Report

K. Morgan verbally reported regarding items listed in Director's Report dated August 17, 2021.

Reported regarding changes to independent study requirements per the state of California.

86 students enrolled. 10 openings in 7-8 grade class.

Free breakfast for school meal requirement.

Music and sports programs available after school. Homework club and TIDES program will be available after school.

B. Financial Reports

J. Tippet reported verbally regarding details contained in Treasurer's Report dated August 17, 2021.

IV. Discussion and Action Items

A. Approve Consolidated Application

J. Ries made a motion to approve the consolidated application.

A. Dominguez seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Tippett Aye
E. Forster Aye
J. Stickels Aye
J. Ries Aye
A. Dominguez Aye

Angela Dominguez moved to approve the Homeless Education Policy;
Jody Stickels seconded the motion;

Individual votes:

Angela Dominguez- Yes
Emily Forester- Yes
Jade Tippett- Yes
Jaime Ries- Yes
Jody Stickels- Yes

Motion passed.

B. Approve EPA

E. Forster made a motion to approve the EPA Resolution.

J. Stickels seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Tippett Aye
J. Ries Aye
J. Stickels Aye
A. Dominguez Aye
E. Forster Aye

C. Discuss Proposed School Safety Plan and TRCS Covid Protocols

K. Morgan discussed/reviewed contents of the School Safety Plan (Draft dated 8/13/21) for school re-opening on August 20, 2021.

Surveillance testing for students and staff will occur weekly.

K. Morgan discussed/reviewed contents of TRCS COVID-19 Protocols.

Reviewed action plans for various scenarios and other details.

D. Approve School Safety Plan and TRCS Covid Protocols

J. Stickels made a motion to approve the School Safety Plan.

E. Forster seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

E. Forster Aye
J. Stickels Aye
J. Tippett Aye
J. Ries Aye
A. Dominguez Aye

Jody Stickels made a motion to approve TRCS COVID-19 Protocols;

Angela Dominguez seconded the motion.

Individual votes:

Angela Dominguez- Yes
Emily Forester- Yes
Jade Tippett- Yes
Jaime Ries- Yes
Jody Stickels- Yes

Motion passed.

E. Approve Independent Study Policy

K. Morgan discussed changes and new provisions (required by the State) that have been added to TRCS Independent Study Policy.

J. Ries made a motion to approve Independent Study Policy.

J. Stickels seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Tippet Aye

E. Forster Aye

J. Stickels Aye

A. Dominguez Aye

J. Ries Aye

F. Approve Minutes

J. Stickels made a motion to approve the minutes from Board Retreat on 07-28-21.

A. Dominguez seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Tippet Aye

E. Forster Aye

A. Dominguez Aye

J. Stickels Aye

J. Ries Aye

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,

J. Ries