



Three Rivers Charter School

Minutes

Special Board Meeting

to discuss Facilities Proposal to Mendocino College

Date and Time

Tuesday January 25, 2022 at 5:30 PM

Location

Join Zoom Meeting

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

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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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Directors Present

C. Peña (remote), E. Forster (remote), J. Ries (remote), J. Tippett (remote), L. Norman (remote)

Directors Absent

A. Dominguez

Guests Present

K. Morgan (remote)

I. Opening Items

A. Call the Meeting to Order

K. Morgan called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jan 25, 2022 at 5:35 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None at this time.

II. Community Comment

A. Community Comment

None at this time.

III. Closed Session -

A. Facilities Proposal Negotiations (54954.5)

K. Morgan summarized the terms of the written facilities proposal and initiating negotiations with Mendocino College for long-term lease. Goal is to secure a long-term lease with the college. Time is of the essence because we ideally the work could be completed during summer 2022. Or at least some of the work done during summer 2022. These proposed renovations to the existing buildings is the starting point of negotiations with the college. Proposal needs to be approved by the board and presented in writing to the college.

IV. Disclosure of Actions Taken During Closed Session

A.

Closed Session Action Items

L. Norman made a motion to Accept the Facilities Proposal as written.

C. Peña seconded the motion.

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

Roll Call

L. Norman Aye

A. Dominguez Absent

J. Ries Aye

J. Tippet Aye

C. Peña Aye

E. Forster 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 6:02 PM.

Respectfully Submitted,

J. Ries