



Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time

Tuesday January 18, 2022 at 5:30 PM

Location

To be determined.

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

Directors Absent

J. Ries

Guests Present

Becky Walker, K. Morgan, Kathy Babcock

I. Opening Items

A. Call the Meeting to Order

J. Tippett called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jan 18, 2022 at 5:33 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes requested.

II. Community Comment

A. Community Comment

No community comment.

III. Reports

A. Teachers Write-Ups

Discussed various ways teachers are using technology to integrate students at home into the classroom. Kudos to the hardworking teachers!

B. Director's Report

K. Morgan gave report to the board on school program, events, and highlights as well as a Covid update and update on administrative tasks -audit, LCAP, teacher evaluations.

C. Financial Reports

J. Tippet gave Treasurer's Report.

IV. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Adjourned Regular Board Meeting on 12-16-21.
E. Forster seconded the motion.

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

Roll Call

E. Forster Aye
A. Dominguez Aye
L. Norman Aye
J. Ries Absent
C. Peña Aye
J. Tippett Aye

B. Approve Minutes

A. Dominguez made a motion to approve the minutes from Special Board Meeting on 01-11-22.

C. Peña seconded the motion.

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

Roll Call

L. Norman Aye
J. Ries Absent
C. Peña Aye
J. Tippett Aye
A. Dominguez Aye
E. Forster Aye

C. Determination of Live or Remote Meeting

A. Dominguez made a motion to Continue meeting virtually for the next 30 days in order to protect the health of meeting attendees.

L. Norman seconded the motion.

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

Roll Call

E. Forster Aye
J. Ries Absent
L. Norman Aye
A. Dominguez Aye
C. Peña Aye
J. Tippett Aye

D. Approve School Account Ability Report Card (SARC)

E. Forster made a motion to approve the SARC as presented with minor.

C. Peña seconded the motion.

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

Roll Call

J. Ries Absent
A. Dominguez Aye
L. Norman Aye
J. Tippett Aye
E. Forster Aye
C. Peña Aye

E. Discuss 2022-2023 Academic Calendar

Discussed draft calendar to be shared with the staff for feedback and voted on by the board in subsequent meeting.

F.

Covid Protocols

Discussed isolation time for persons who have COVID-19. Staff would like to keep isolation time at 10 days. Board to revisit this next month.

V. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

Discussed the Facilities Proposal to Mendocino College. No actions taken.

VI. 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 6:37 PM.

Respectfully Submitted,
K. Morgan