APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday September 15, 2020 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://us04web.zoom.us/j/74006730030?pwd=VG1sYlRGbW43RlBDWGxSeW5mamNuUT09

Meeting ID: 740 0673 0030
Passcode: 0dbWsf

Directors Present
J. Ries (remote), J. Tippett (remote), M. Montalvo (remote)

Directors Absent
J. Stickels, M. Wasco

Guests Present
Angela Domingues, Becky Walker (remote), Diane Paoli (remote), K. Morgan (remote), K. Morgan (remote), Scott Warner (remote)

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 Sep 15, 2020 at 5:39 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None

II. Community Comment

A. Community Comment

None

III. Reports

A. Teacher's Report

See attached Teachers' Write-ups.
Board wants to thank Rana Adams for taking over the 5-6 grade classroom. And Board wants to support her in any way that she needs at this point.

B. Director's Report

R. Coy reported regarding how school is handling the passing of Mrs. Tulley.
R. Adams has taken over the 5-6 classroom with the aide support of Ms. Becca.
R. Coy reported regarding COVID plan and school management--following all protocols at this point. School cannot re-open for at this time because of the percentage of COVID cases in the County. Once our county numbers drop sufficiently, the plan will be to go to a hybrid program.
R.Coy reported on status of meal program. B. Walker also informed Board regarding meal program for whole community provided by FBUSD. Food Bank is another great resource for food provision.

C. Financial Report

J. Tippett provided financial report including balance sheet details. See attached Financial Report. See attached Treasurer's Report.

IV. Discussion and Action Items

A. Accept and Approve Unaudited Actuals

Unaudited actuals reflects latest budget. Sent to FBUSD for their records. Needs Board approval.

B. Approve Unaudited Actuals

J. Ries made a motion to Approve Unaudited Actuals.
M. Montalvo seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Learning Continuity Plan (LCP)

See attached copy of LCP.
R. Coy has received input from school families and from Board for LCP. Board needs to approve LCP.

D. Approve LCP

M. Montalvo made a motion to Approve the Learning Continuity Plan.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

V. Closed Session

A. Approve Board Membership

J. Ries made a motion to Approve Angela Dominguez as board member.

M. Montalvo seconded the motion.
Motion to Extend J. Tippett's term as Board Member. Motion made by M. Montalvo.
Seconded by J. Ries.
Motion passed.
Motion to Extend J. Ries term as Board Member. Motion made by M. Montalvo.
Seconded by J. Tippett.
Motion passed.

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

VI. Reporting Out of Closed Session

A. Report on Any Action Taken

Motion to Approve Angela Dominguez as new Board member. Passed by unanimous decision.
Motion to Extend Board term of J. Tippett. Passed by unanimous decision.
Motion to Extend Board term of J. Ries. Passed by unanimous decision.

VII. Additional Action Items

A. Approve Board Meetings

J. Ries made a motion to approve the minutes from Regular Board Meeting on 08-18-20.
M. Montalvo seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 6:32 PM.

Respectfully Submitted,
J. Ries