APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday October 20, 2020 at 5:30 PM

Location
Zoom

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
A. Dominguez (remote), J. Stickels (remote), J. Tippett (remote), M. Montalvo (remote), M. Wasco (remote)

Directors Absent
J. Ries

Guests Present
Becky Walker (remote), K. Morgan (remote), K. Morgan (remote)

I. Opening Items

A. Call the Meeting to Order

J. Stickels called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Oct 20, 2020 at 5:30 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Agenda should reflect Angela Dominguez is a voting Board Member.

II. Reports

A. Teacher's Report

Directors reviewed and acknowledged they did not have questions or comments.

B. Director's Report

Report reviewed by R. Coy . No comments

C. Financial Report

J. Tippett reviewed report and noted Budget vs Actual reports is not available.

III. Closed Session

A. Discuss Employee Contract

Reviewed the modification of a teacher contract to better reflect duties.

B. Approve changes to Employee Contract

J. Tippett made a motion to make changes.
M. Montalvo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Montalvo	Aye
J. Ries	Absent
J. Tippett	Aye
J. Stickels	Aye
M. Wasco	Aye

C. Approve Hiring of Teacher

Discussion regarding the hiring of a 5-6 Grade teacher to replace Ms. Tulley
M. Montalvo made a motion to Hire 5/6 Grade teacher.
J. Tippett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Stickels	Aye
M. Wasco	Aye
J. Ries	Absent
M. Montalvo	Aye
J. Tippett	Aye

IV. Reporting Out of Closed Session

A. Report on Any Action Taken

Teacher contract changes was discussed an approved and the consent to hire a teacher for the 5/6 grade class was provided.

V. Additional Action Items

A. Approve Board Meetings

M. Montalvo made a motion to approve the minutes from Regular Board Meeting on 09-15-20.
M. Wasco seconded the motion.

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

Roll Call	
J. Tippett	Aye
M. Wasco	Aye
J. Stickels	Aye
J. Ries	Absent
M. Montalvo	Aye

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 5:55 PM.

Respectfully Submitted,
K. Morgan