APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday January 19, 2021 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. Ries, J. Stickels (remote), J. Tippett (remote), M. Montalvo (remote)

Directors Absent
None

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

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Changes to the Agenda?

II. Reports

A. Teacher's Report

Read and acknowledged. Jade would like to see a survey of teachers as to confirm they have
everything they need.

B. Director's Report

Reviewed by Roger Coy. No questions

C. Financial Report

Reviewed by Jade Tippet. No questions

III. Discussion and Action Items

A. Review 21-22 Calendar

Reviewed

B. Approve 21-22 Calendar

J. Stickels made a motion to Approve the Calendar.
M. Montalvo seconded the motion.
No changes.
The board **VOTED** to approve the motion.

Roll Call

M. Montalvo	Aye
J. Ries	Absent
A. Dominguez	Aye
J. Tippett	Aye
J. Stickels	Aye

C. Covid-19 Protection Program

Discussed and reviewed by Roger Coy

D. Approve Covid-19 Protection Plan

J. Tippett made a motion to Approve Covid-19 Protection Plan.
M. Montalvo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Stickels	Aye
M. Montalvo	Aye
J. Ries	Absent
A. Dominguez	Aye
J. Tippett	Aye

E. Discuss Education for Homeless Student Policy

Reviewed

F. Approve and Adopt Student Homeless Policy

M. Montalvo made a motion to Approve Homeless Policy.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Stickels	Aye

Roll Call

J. Tippett	Aye
J. Ries	Aye
A. Dominguez	Aye

IV. Closed Session

A. Discuss Facilities Proposal

No new information.

B. Review Personnel Organization

discussed general direction for school hiring.

V. Reporting Out of Closed Session

A. Discuss Actions Taken

No actions taken.

VI. Additional Action Items

A. Approve Board Meetings

M. Montalvo made a motion to approve the minutes from Regular Board Meeting on 12-15-20.
J. Tippett seconded the motion.
No discussion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
J. Stickels	Aye
J. Tippett	Aye
J. Ries	Absent
M. Montalvo	Aye

VII. 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 6:16 PM.

Respectfully Submitted,
K. Morgan

Documents used during the meeting

- Teacher Write-Ups 1-19-21.pdf
- 2020_School_Accountability_Report_Card_(CDE)_Three_Rivers_Charter_School_20210113.pdf
- _Director’s Report 1-19-21.pdf
- TreasurersReport2021-1-19.pdf
- BalanceSheetDetail2020-12.pdf
- Calendar 2021-2022 Proposed.pdf
- CPP.doc.pdf
- Education for Homeless Children and Youth Board Policy.pdf