APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday June 15, 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 (remote), J. Stickels (remote), J. Tippett (remote)

Directors Absent
None

Guests Present
Emily Forester (remote), K. Morgan (remote), K. Morgan (remote), Karen Peters (remote), Mary Makela (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 Jun 15, 2021 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Add Agenda Item V-D- to approve new board member
Motion to add agenda Item VI-B- by J. Tippett.
Seconded by J. Ries.
Role taken- A. Dominguez- yes
J. Tippett- yes
J. Ries- yes
J. Stickels- yes
Motion passes.

II. Community Comment

A.

Community Comment

Introduction of attendees by R. Coy

III. Reports

A. Teachers Write-Ups

No comments

B. Director's Report

R. Coy reviewed changes to State standards for social distancing and masking.
Schools are expected to open fully in the fall.
No certainty about what requirements will be next year at the county level.
Independent study for next year- state/county looking to end remote learning, but not sure about what will happen with independent study. State is looking to change independent study to look more like distance learning. Maybe require daily contact for independent study-- which would be new.
Emergency relaxation of Brown Act to allow virtual attendance at board meetings has been extended to the end of 2021.
State testing is completed. Next year, staff will need to begin identifying and addressing gaps in learning.
Continuing to work on enrollment at this point. Budget is being developed based on 98 students--but enrollment is currently short of that target currently.
R. Coy received a response from Mendocino College regarding long term lease.
Negotiations are in the beginning stages as to what the long term lease will look like.

C. Financial Reports

J. Tippett provided verbal update regarding written financial report. See attached Financial Report.

IV. Discussion and Action Items

A. Discuss Proposed Budget for 21-22

K. Peters presented on 2021-22 budget. Budget summary.

B. Accept and Approve 21-22 Budget

J. Tippett made a motion to accept and approve 2021-22 budget.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
J. Ries	Aye

Roll Call

J. Tippett	Aye
J. Stickels	Aye

C. Discuss Proposed Insurance Package for 21-22

R. Coy summarized changes to insurance package for 2021-22 school year.
Needs board approval.

D. Approve Proposed Insurance Package for 21-22

J. Tippett made a motion to approve proposed insurance package for 2021-22.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Board Mgt System

Discussion regarding Board management system options.

F. Approve Board Mgt System

J. Ries made a motion to approve Board on Track contract for 2021-22 school year.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 05-18-21.
J. Tippett seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H.

Approve Minutes

A. Dominguez made a motion to approve the minutes from Special Board Meeting on 05-25-21.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closed Session

A. Discuss CEO Evaluation - (54957 - Public Emp Perf. Eval)

Discussion of CEO evaluation memorandum.

B. Accept and Approve CEO Evaluation

J. Tippett made a motion to Accept and approve CEO evaluation memorandum.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Discuss Board Application (54957)

Discussion regarding board member application.

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

Accepted and approved CEO evaluation memorandum
Accepted and approved new Board member- Emily Forester

B. Action Item- Approve Emily Forester as new board member

J. Ries made a motion to approve Emily Forester as new board member.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye

Roll Call

J. Ries	Aye
J. Stickels	Aye
J. Tippett	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 6:48 PM.

Respectfully Submitted,
J. Ries