APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday October 19, 2021 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://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09
Meeting ID: 862 8230 1134
Passcode: trcs

Directors Present
A. Dominguez (remote), E. Forster (remote), J. Tippett (remote)

Directors Absent
J. Ries, J. Stickels

Guests Present
Corrina Pena (remote), K. Morgan (remote), Kathy Babcock (remote), Lisa Norman (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 Oct 19, 2021 at 5:35 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None.

II. Community Comment

A. Community Comment

No community comments.

III. Reports

A. Teachers Write-Ups

No comments at this time. See Teacher Reports.

B. Director's Report

K. Morgan showed presentation prepared for Fort Bragg Unified including student enrollment and demographic information, academic assessment data, Covid update and other information.
K. Morgan reported on programs and school events, upcoming possible changes to Covid protocols and playground upgrades.

C.

Financial Reports

No comments or discussion at this time. See Financial Report.

IV. Discussion and Action Items

A. Accept & Approve ESSER III Plan

E. Forster made a motion to Approve the ESSERIII plan as presented.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Ries	Absent
J. Tippett	Aye
E. Forster	Aye
A. Dominguez	Aye
J. Stickels	Absent

B. Review Local Indicators

Local Indicators presented. No comments or questions at this time.

C. Accept and Approve Amendments to TRCS Independent Study Policy

A. Dominguez made a motion to approve the Independent Study Policy as amended.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
E. Forster	Aye
J. Tippett	Aye
J. Ries	Absent
J. Stickels	Absent

D. Discuss & Approve December Regular Meeting Date

E. Forster made a motion to Move the December Regular Meeting to December 14, 2021.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
J. Tippett	Aye
E. Forster	Aye
J. Ries	Absent
J. Stickels	Absent

E.

Determination of Live or Remote Meeting

A. Dominguez made a motion to continue board meetings remotely via Zoom because meeting in person would pose a risk to the health and safety of the attendees during the ongoing pandemic in California.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Stickels	Absent
J. Tippett	Aye
A. Dominguez	Aye
J. Ries	Absent
E. Forster	Aye

F. Approval of Transfer of TRCS stage to MCOE

E. Forster made a motion to Transfer TRCS stage to MCOE.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
E. Forster	Aye
J. Stickels	Absent
J. Ries	Absent
J. Tippett	Aye

V. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

E. Forster made a motion to accept Corrina Pena's application and welcome her to the board.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
E. Forster	Aye
J. Stickels	Absent
J. Ries	Absent
J. Tippett	Aye

Facilities Committee gave an update to the board.

VI. Additional Action Items

A. Approve Minutes

E. Forster made a motion to approve the minutes from Regular Board Meeting on 09-21-21.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Ries	Absent
A. Dominguez	Aye
E. Forster	Aye
J. Stickels	Absent
J. Tippett	Aye

B. Approve Minutes

A. Dominguez made a motion to approve the minutes from Special Board Meeting on 10-11-21.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
E. Forster	Aye
J. Ries	Absent
J. Stickels	Absent
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 6:36 PM.

Respectfully Submitted,
K. Morgan