APPROVED

Three Rivers Charter School

Minutes

Adjourned Regular Board Meeting

Continued from Regular Meeting on Dec. 14th

Date and Time
Thursday December 16, 2021 at 5:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09

Meeting ID: 862 8230 1134
Passcode: trcs

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.

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Directors Present
A. Dominguez (remote), C. Peña (remote), E. Forster (remote), J. Tippett (remote), L. Norman (remote)

Directors Absent
J. Ries, J. Stickels

Guests Present
K. Morgan, Mary Makela, Rebecca Walker

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 Thursday Dec 16, 2021 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes to the agenda.

II. Community Comment

A. Community Comment

No community comment.

III. Reports

A. Teachers Write-Ups

The board reviewed and had no questions on teacher reports.

B. Director's Report

K. Morgan delivered her Director's Report.

C. Financial Reports

J. Tippett delivered his Financial Report.

IV. Discussion and Action Items

A. Approve Minutes

E. Forster made a motion to approve the minutes from Regular Board Meeting on 11-16-21.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Stickels	Absent
J. Ries	Absent
E. Forster	Aye
L. Norman	Aye
J. Tippett	Aye
A. Dominguez	Aye
C. Peña	Aye

B. Approve Minutes

E. Forster made a motion to approve the minutes from Special Board Meeting on 12-02-21.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
C. Peña	Aye
J. Tippett	Aye
E. Forster	Aye
L. Norman	Aye
J. Stickels	Absent
J. Ries	Absent

C. Determination of Live or Remote Meeting

Special Board Meeting scheduled for January 11th to determine live or remote meeting for Regular January Meeting. Board discussed state and local COVID-19 situation and directives.

C. Peña made a motion to continue meeting remotely for the next 30 days as meeting in person is determined to pose a health risk to meeting attendees.
E. Forster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Forster	Aye
J. Ries	Absent
J. Tippett	Aye
J. Stickels	Absent
L. Norman	Aye
A. Dominguez	Aye
C. Peña	Aye

D. Approve Educator Effectiveness Block Grant Plan

E. Forster made a motion to approve the Educator Effectiveness Block Grant Plan as presented.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Norman	Aye
C. Peña	Aye
E. Forster	Aye
J. Tippett	Aye
A. Dominguez	Aye
J. Stickels	Absent
J. Ries	Absent

E. Approve First Interim Budget Report

L. Norman made a motion to approve the First Interim Budget Report.
E. Forster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Norman	Aye
J. Ries	Absent
A. Dominguez	Aye
C. Peña	Aye
J. Stickels	Absent
J. Tippett	Aye
E. Forster	Aye

F. Approve 2022 Board Meeting Calendar

A. Dominguez made a motion to approve the 2022 Board Meeting Calendar for the remainder of the school year with the correction of January Regular Meeting will be Tuesday, January 18th.
C. Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
A. Dominguez	Aye
E. Forster	Aye
L. Norman	Aye
J. Ries	Absent
J. Stickels	Absent
J. Tippett	Aye
C. Peña	Aye

G. Review LCAP changes

K. Morgan presented changes to the Local Control Accountability Plan previously approved by the board in June 2021. Changes include revisions to the metrics as requested by authorizer Fort Bragg Unified School District and Mendocino County Office of Ed.

V. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

Facilities committee reported on status of negotiations with Mendocino College. No actions were taken.

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 6:25 PM.

Respectfully Submitted,
K. Morgan