APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday February 15, 2022 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. Ries (remote), J. Tippett (remote), L. Norman (remote)

Directors Absent
None

Directors who arrived after the meeting opened
L. Norman

Guests Present
Becky Walker (remote), Diana Paoli (remote), K. Morgan (remote), Mary Makela (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 Feb 15, 2022 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes

II. Community Comment

A. Community Comment

No community comments

III. Reports

A. Teachers Write-Ups

See attached Teacher Write-ups

B. Director's Report

K. Morgan reported regarding upcoming events. Students will begin new sport skills class--soccer. Science program coming to campus after February break. Website is being updated. Should be up soon. Adding an additional aide in one classroom is being considered. Human development program will be beginning after February break for grades 5-8.
K. Morgan is working on 2nd Interim Budget. K. Morgan is completing teacher evaluations.
L. Norman arrived at 5:38 PM.

C. Financial Reports

J. Tippett verbally reported on Treasurer's Report. See attached Treasurer's Report and Balance Sheet.

IV. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Special Board Meeting on 01-25-22.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve Minutes

E. Forster made a motion to approve the minutes from Regular Board Meeting on 01-18-22.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Ries	Aye
E. Forster	Aye
C. Peña	Aye
L. Norman	Aye
J. Tippett	Aye

Roll Call

A. Dominguez Aye

C. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 08-17-21.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Determination of Live or Remote Meeting

C. Peña made a motion to continue remote board meetings during the ongoing COVID pandemic to protect the health of attendees.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. 2021-22 LCAP Update Presentation

K. Morgan presented an update on the 2021-2022 LCAP. See attached slides for LCAP Update Presentation.

F. Approve 2022-2023 Academic Calendar

K. Morgan reviewed the proposed 2022-23 academic calendar. Adding a staff development day, November 1st.
J. Ries made a motion to approve the 2022-2023 academic calendar.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Tippett Aye
J. Ries Aye

Roll Call

L. Norman	Aye
C. Peña	Aye
A. Dominguez	Aye
E. Forster	Aye

G. Approve Covid Protocols

K. Morgan reviewed Proposed Revised COVID protocols.
C. Peña made a motion to approve the revised COVID protocols.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Certify 2020-2021 Audit Report

A. Dominguez made a motion to certify 2020-2021 audit report.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closed Session

A. Facilities Proposal Negotiations (54954.5)

K. Morgan provided update regarding facilities negotiations.

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

No actions taken. Nothing to report at this time.

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 7:13 PM.

Respectfully Submitted,
J. Ries