APPROVED

# Three Rivers Charter School

## Minutes

### Special Board Meeting

**Date and Time**
Thursday March 10, 2022 at 5:30 PM

**Location**
This meeting will be held in person the Jr. High Classroom at Three Rivers Charter School. Attendees may also join by video conference using the Zoom link provided.

Join Zoom Meeting
https://us05web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09

Meeting ID: 862 8230 1134
Passcode: trcs

This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom. Meeting attendees may also join virtually using the Zoom link provided.

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 attending virtually 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, E. Forster, J. Ries, J. Tippett

**Directors Absent**
L. Norman

**Guests Present**
Dana Vogele (remote), Gina Balassi (remote), Jessica Scribner (remote), K. Morgan, Kathryn Bernsdorf (remote), Marcia Mollett, Michael Lang, Rachel Roach, Rali Thiess (remote), Ruth Sastre (remote)

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## I. Opening Items

### A. Call the Meeting to Order

### B. Record Attendance and Guests

### C. Changes to the Agenda?

None at this time

## II. Discussion & Action Items

### A. Discuss TRCS Indoor Mask Policy

K. Morgan presented regarding staff, parent, and board input regarding indoor mask policy. K. Morgan made recommendation based on input received from Three Rivers community. K. Morgan read letters from parents regarding the indoor mask policy.

Community members commented regarding indoor mask policy. Board members commented regarding indoor mask policy.

### B. Vote on Indoor Mask Policy

C. Peña made a motion to Change the Indoor Mask Policy from requiring masks indoors to strongly recommending masks indoors, and in the event there are 2 positive cases in one classroom within 5 days, that classroom will resume wearing masks indoors for 5 days from the last positive case, and students will continue to mask in small indoor settings at the request of the individual instructor.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## III. 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 6:22 PM.

Respectfully Submitted,
J. Ries