APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday March 15, 2022 at 5:30 PM

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

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.

Join Zoom Meeting
https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09
Meeting ID: 862 8230 1134
Passcode: trcs

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

Directors Absent
None

Guests Present
Becky Walker (remote), K. Morgan, 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 Mar 15, 2022 at 5:34 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None

II. Community Comment

A. Community Comment

None

III. Reports

A. Teachers Write-Ups

No comments at this time.

B. Director's Report

K. Morgan reported regarding after school sports program. Students are having the opportunity to do some after school learning with the Noyo Center. Enrollment forms are out to current students. Lottery for new students will be Thursday, April 7th. K. Morgan

reported on status of COVID cases at school. Zero new cases at this time. Working toward finalizing the LCAP. K. Morgan updated regarding progression of school lunch program for 2022-2023 school year.

C. Financial Reports

J. Tippett presented treasurer's report.

IV. Discussion and Action Items

A. Approve Minutes

C. Peña made a motion to approve the minutes from Regular Board Meeting on 02-15-22.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Minutes

E. Forster made a motion to approve the minutes from Special Board Meeting on 03-10-22.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Determination of Live or Remote Meeting

A. Dominguez made a motion to continue allowing board members to meet remotely because meeting in person continues to pose a health risk to those individuals in light of the ongoing pandemic.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve 2nd Interim Budget Report

J. Ries made a motion to approve the second interim budget report.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Audit and Tax Preparation Firm

K. Morgan discussed the selection of tax preparation firm- Christy White.
Motion to approve engagement of Christy White as tax preparation firm for 2021 tax preparation.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve Revised Covid Safety Plan

K. Morgan reviewed proposed changes to COVID safety plan.
J. Ries made a motion to adopt the revised COVID safety plan dated March 2022; and add the language regarding the revised masking policy contained in the minutes from the 3/10/22 special board meeting.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Board Member Roles & Recruitment

K. Morgan reviewed the terms of current board members. Re-iterated need for new treasurer.

V. Closed Session

A. Facilities Proposal Negotiations (54954.5)

J. Tippett reported regarding status of facilities negotiations.

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

No actions taken in closed session.

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 6:39 PM.

Respectfully Submitted,
J. Ries