APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Thursday April 7, 2022 at 5:30 PM

Location
This hybrid meeting will take place on the Three Rivers Charter School campus and attendees may also join via Zoom.

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 (remote), J. Ries (remote), J. Tippett, L. Norman (remote)

Directors Absent
E. Forster

Guests Present
K. Morgan

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 Apr 7, 2022 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None

II. Community Comment

A. Community Comment

None at this time.

III. Discussion & Action Items

A. Discuss Engagement of Build Analysis, LLC.

K. Morgan discussed the proposed engagement agreement for project management for the renovation project.
J. Tippett, facilities committee member, discussed proposed costs and proposed hourly rate and cap on charges.

B. Vote on Engagement of Build Analysis, LLC.

C. Peña made a motion to To approve the contact to engage Build Analysis, LLC.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

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

IV. 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 5:43 PM.

Respectfully Submitted,
J. Ries