APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday May 17, 2022 at 5:30 PM

Location
This meeting will be held in person at Three Rivers Charter School in the Jr. High School classroom located at 1211 Del Mar Dr., Fort Bragg, CA. Attendees may also join virtually via Zoom with the 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), E. Forster, J. Ries, J. Tippett, L. Norman (remote)

Directors Absent
C. Peña

Guests Present
Becky Walker (remote), 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 Tuesday May 17, 2022 at 5:35 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

See attached Teachers' Write-up.

B. Director's Report

K. Morgan reported regarding ongoing school events.

See attached Director's Report.
LCAP needs to be approved at the June 21st board meeting.

C. Financial Reports

J. Tippett presented Treasurer's Report.
See attached written Treasurer's Report.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 4.19.22

E. Forster made a motion to approve the minutes from Regular Board Meeting on 04-19-22.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Determination of Live or Remote Meeting

A. Dominguez made a motion to continue to make available remote meeting in consideration of the ongoing COVID-19 pandemic.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Contract Renewal with Board on Track

J. Ries made a motion to renew contract with Board on Track for $6,995.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye
L. Norman	Aye

Roll Call

E. Forster	Aye
J. Ries	Aye
C. Peña	Absent
J. Tippett	Aye

D. School Meals for 2022-23

J. Tippett made a motion to move forward with engaging Harvest Market as vendor for school lunch program for 2022-23 school year.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Extended School Year Summer Session

K. Morgan discussed summer school program.
J. Ries made a motion to approve extended school year summer session for summer 2022.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Board Member Roles & Recruitment

Board is still in need of a Treasurer.

V. Closed Session

A. Facilities Proposal Negotiations (54954.5)

K. Morgan provided update regarding facilities negotiations.

B. Employee Compensation for 2022-23 (54957.6.)

J. Tippett made a motion to give all classified employees a salary increase in the amount of 10% for the 2022-2023 school year.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Tippett made a motion to give all certificated employees (including teachers, director, reading specialist, school counselor, and music instructor) a salary increase of at least 7% and if the Cost of Living Adjustment (COLA) exceeds 7% then the salary increase will be consistent with the COLA precentage.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

Board approved a salary increase of 10% for classified employees. Board approved a salary increase for certificated employers for at least 7%, or if the COLA exceeds 7% then a the increase will be consistent with the COLA.

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 7:23 PM.

Respectfully Submitted,
J. Ries