APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday June 21, 2022 at 5:30 PM

Location
This meeting will be held in person on the Three Rivers Charter School campus. Attendees may also join via Zoom using the 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.

Join Zoom Meeting
https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09
Meeting ID: 862 8230 1134
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Directors Present
A. Dominguez, C. Peña, E. Forster, J. Ries, L. Norman

Directors Absent
J. Tippett

Guests Present
K. Morgan, Susan Lefkowitz (remote)

I. Opening Items

A. Call the Meeting to Order

J. Ries called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jun 21, 2022 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None

II. Community Comment

A. Community Comment

None

III. Reports

A.

Teacher Reports

See Attached Teachers' Report

B. Director's Report

See Attached Director's Report
K. Morgan reported verbally regarding end of year events, COVID update, and enrollment update.

C. Financial Reports

See Attached Financial report prepared by J. Tippett.
K. Morgan verbally reported regarding details of Financial Report.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 5.17.22

E. Forster made a motion to approve the minutes from Regular Board Meeting on 05-17-22.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Determination of Live or Remote Meeting

Discussion regarding whether meeting in person puts the health of attendees at risk during the declared state of emergency.
E. Forster made a motion to continue the option of meeting remotely to protect the health of the attendees during the declared state of emergency.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve 2022-23 LCAP

See Attached 2022-23 proposed LCAP.
K. Morgan verbally reported regarding LCAP.
C. Peña made a motion to approve the 2022-23 LCAP.
E. Forster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve 2022-23 Budget

S. Lefkowitz verbally presented regarding details of 2022-23 proposed budget.
See Attached 2022-23 Proposed Budget
A. Dominguez made a motion to approve 2022-23 Budget.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Local Indicators for CA Dashboard

K. Morgan discussed California Dashboard, specifically local indicators and provided a copy for the board's review.

F. Approve 22-23 CharterSafe Membership Proposal

K. Morgan presented the proposal for CharterSafe Membership. Needs board approval for spending.
E. Forster made a motion to approve memebership renewal to CharterSafe in the amount of $34,559.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Dominguez	Aye

Roll Call

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

G. Approve School Nutrition Coordinator Position

K. Morgan and E. Forster discussed the details of what Nutrition Coordinator responsibilities will be. Also discussed process of state reimbursement for meals.
A. Dominguez made a motion to approve the School Nutrition Coordinator position.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Board Member Roles & Recruitment

Discussion regarding continuing need for Board Treasurer and additional Director.

I. Discuss Calendar items

K. Morgan discussed availability and date for board retreat in August. Board needs to complete CEO evaluation in preparation for retreat.
Board Retreat will take place August 9th, 9:00-1:00

V. 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 7:02 PM.

Respectfully Submitted,
J. Ries