APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday August 16, 2022 at 5:30 PM

Location
Three Rivers Charter School
1211 Del Mar Dr. Fort Bragg, CA 95437
Jr. Highschool Classroom

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, C. Peña, J. Tippett, L. Norman

Directors Absent
J. Ries

Guests Present
Joe Matson, Dana Vogele, Jenna Hoyt, Mike Lang, 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 Aug 16, 2022 at 5:33 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes to the agenda.

II. Community Comment

A. Community Comment

No community comment.

B. Introduce Potential New Board Members

Jenna Hoyt and Dana Vogele are considering joining the board.

III. Approve Minutes

A. Approve Minutes of Regular Meeting 6.21.22

C. Peña made a motion to approve the minutes from Regular Board Meeting on 06-21-22.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes of Board Retreat 8.9.22

A. Dominguez made a motion to approve the minutes from Board Retreat on 08-09-22.
C. Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Reports

A. Teacher Reports

Mr. Lang reported on exciting additions and plans for the school year and gave an update from the teachers.

B. Director's Report

Kim Morgan reported on the Board Retreat, School Programs, Events and Highlights and other administrative topics.

C. Financial Reports

Jade Tippett reported on financial status.

V. Discussion and Action Items- Board Organization

A. Accept Board Member Resignation

A. Dominguez made a motion to Accept Emily Forster's resignation from the board.
C. Peña seconded the motion.
The board expressed gratitude for Emily's service on the board and for her continued involvement as Nutrition Services Coordinator.
The board **VOTED** unanimously to approve the motion.

B. Renew Board Member Terms

L. Norman made a motion to Renew Jaime Ries for an addition two year term as Board Member and Secretary.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Norman made a motion to Renew Angela Domiguez for an addition two year term as Board Member.
C. Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.

Board Member Expectations

Discussed the expectation that all board members will attend in person, not virtually, unless extenuating circumstances or sickness.

D. Determination of Live or Remote Meeting

C. Peña made a motion to Continue the option of meeting virtually for an additional 30 days if meeting in person puts the health and safety of meeting attendees at risk during the declared state of emergency.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Discussion and Action Items

A. TRCS Covid Safety Plan

K. Morgan presented proposed plan that staff agrees with and feels comfortable with.
L. Norman made a motion to Approve TRCS Covid Safety Plan and Covid Protocols.
C. Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. CSMC Contract

L. Norman made a motion to Approve the contract rate increase with CSMC for the three year period.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2022-23 Consolidated Application

A. Dominguez made a motion to Approve the submission of the ConApp.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Vendor Agreement with Harvest Market

K. Morgan described plans for new School Lunch Program with meals vended by Harvest Market. Board members expressed excitement and praise for the new program.
L. Norman made a motion to Approve contract with Harvest Market to vend our school meals.
C. Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. TRCS Wellness Policy

A. Dominguez made a motion to Approve TRCS Wellness Policy.
C. Peña seconded the motion.

J. Tippett discussed pieces of the policy that he appreciates. Discussed possibility of First Aide Training for students.
The board **VOTED** unanimously to approve the motion.

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 6:38 PM.

Respectfully Submitted,
K. Morgan