APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday September 20, 2022 at 5:30 PM

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

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, J. Ries, J. Tippett

Directors Absent
C. Peña, L. Norman

Guests Present
Dana Voegle, Jenna Hoyt, Joe Aldridge, Superintendent FBUSD, K. Morgan, Kathy Babcock (remote), Michael Lang

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I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Changes to the Agenda?

None at this time.

II. Community Comment

A. Community Comment

M. Lang made community comments regarding in-person board meetings.

III. Reports

A. Teachers Write-Ups

See attached Teacher Write-ups.
M. Lang reported regarding formation of new student council.
Student Council President, Abigail Ries, reported regarding potential plans for student activities for the 2022-23 school year.

B. Director's Report

See attached Director's Report.
K. Morgan reported regarding initial weeks of school lunch program.
K. Morgan reported regarding beginning of after-school sports program, school music program, Friday electives, back-to-school night, and first PTN meeting of the school year.
K. Morgan will attend the CSDC conference with Mr. Lang in November.
Board member, C. Pena attended an online Brown Act training.
Comprehensive School Safety Plan is being prepared to be reviewed and approved at next regular board meeting.
TRCS will continue COVID surveillance testing for the time being.

C. Financial Reports

See attached Treasurer's Report.
J. Tippett verbally presented financial report.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 8.16.22

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 08-16-22.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

B. Determination of Live or Remote Meeting

J. Tippett made a motion to continue the option of meeting virtually due to the ongoing COVID pandemic.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

C. New Board Members

A. Dominguez made a motion to approve and accept Jenna Hoyt as new board member.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.
A. Dominguez made a motion to approve and accept Dana Vogele as new board member.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Unaudited Actuals

J. Ries made a motion to approve the unaudited actuals.
A. Dominguez seconded the motion.
Dana Vogele- voted yes
Jenna Hoyt- voted yes
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Resolution for Sale of Surplus Furniture

K. Morgan discussed sale of open-top desks to new Catholic school in Fort Bragg.
J. Ries made a motion to approve the sale of twenty open-top desks to San Jose Sanchez del Rio Catholic School for the price of $20 per desk.
J. Tippett seconded the motion.
Dana Vogele- voted yes
Jenna Hoyt- voted yes
The board **VOTED** to approve the motion.

Roll Call

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

F. Education Protection Account 22-23

J. Ries made a motion to approve Education Protection Account in the amount of &217,261 to be spent solely for instructional, non-administrative expenses.
A. Dominguez seconded the motion.
Dana Vogele- voted yes
Jenna Hoyt- voted yes
The board **VOTED** to approve the motion.

Roll Call

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

G.

Approve Revised Independent Study Policy

A. Dominguez made a motion to approve the changes to the TRCS independent study policy (contained in the board packet).
J. Ries seconded the motion.
Dana Vogele- voted yes
Jenna Hoyt- voted yes
The board **VOTED** to approve the motion.

Roll Call

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

V. Closed Session

A. Facilities Proposal Negotiations (54954.5)

K. Morgan gave update regarding status of facilities improvement negotiations.

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

No actions taken during 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 7:05 PM.

Respectfully Submitted,
J. Ries