APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday October 18, 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, C. Peña, D. Vogele, J. Ries, J. Tippett, L. Norman

Directors Absent
J. Hoyt

Guests Present
Abigail Ries, Dani Krebs, Joseph Aldridge, K. Morgan, Scott Schneider

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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 Oct 18, 2022 at 5:34 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

Student Representative report moved to the top of Reports section.

II. Community Comment

A. Community Comment

None at this time.

III. Reports

A.

Teachers Write-Ups

See Attached Teachers' Write-ups

B. Director's Report

K. Morgan gave a fall up update regarding school events and activities.
See attached Director's Report.
Spirit Week and Field Day are complete and were a great success.
Friday electives are in progress-- Coding, Mindfulness, Sports, Foreign Languages, and Student Council. Ms. Natalie is doing art for all the classes every week.
3rd-4th grade class took a field trip to county museum.
Math club and Mock Trial programs have been initiated.
Student supports are ongoing.
REACH assemblies are happening the first Friday of the month.
School meal program--breakfast & lunch daily--has been a success. Harvest Market has been a great partner for the program.
Enrollment is currently at 82. Space available in 1st, 7th, & 8th grades.

C. Financial Reports

J. Tippett gave financial report.

D. Student Representative Report

Abigail Ries, Student Council President, gave a report regarding ongoing student activities and Spirit Week.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 9.20.22

C. Peña made a motion to approve the minutes from Regular Board Meeting on 09-20-22.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Determination of Live or Remote Meeting

L. Norman made a motion to Continue the option to meet remotely during the continued state of emergency.
D. Vogele seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Discuss Comprehensive School Safety Plan

Discussed process of feedback for CSSP. Board will vote to approve the plan next month after additional feedback and edits from TRCS Safety Committee, school community and local emergency responders.

D. Discuss Board Committees

Discussed potential formation of standing committees or ad hoc now that all board positions are full.

E. Discuss Officer Positions

Discussed officer position appointments to take place in November. The board would like to review the Bylaws in the near future which is a potential task for Governance Committee.

V. Closed Session

A. Facilities Proposal Negotiations (54954.5)

Discussed current facilities proposal.

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

Moved out of closed session at 6:50 p.m.

B. Approve Terms of Agreement with Mendocino College for Facilities Project

L. Norman made a motion to approve the proposed terms of the facilities project with Mendocino College as discussed in closed session.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Hoyt	Absent
J. Tippett	Aye
J. Ries	Aye
C. Peña	Aye
A. Dominguez	Aye
L. Norman	Aye
D. Vogele	Aye

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 6:54 PM.

Respectfully Submitted,
J. Ries