APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday December 13, 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, J. Hoyt, J. Tippett, L. Norman (remote)

Directors Absent
D. Vogele, J. Ries

Guests Present
Joe Aldrich, Suprintendant, K. Morgan, Maria Gibson, Teacher, Susan Lefkowitz, Account Manager (remote)

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 Dec 13, 2022 at 5:30 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes to agenda.

II. Community Comment

A. Community Comment

No community comment.

III. Reports

A. Student Representative Report

No student representative present.

B. Teachers Write-Ups

Ms. Gibson shared highlights and information about her class. K. Morgan shared about a Jr. High crabbing boat field trip.

C. Director's Report

K. Morgan gave Director's report highlighting school events, programs and recent administrative tasks.

D. Financial Reports

J. Hoyt the Financial Report according to balance sheet detail as of Nov, 30th.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 11.15.22

C. Peña made a motion to approve the minutes from 11.15.22 Regular Board Meeting on 11-15-22.
J. Hoyt seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Determination of Live or Remote Meeting

C. Peña made a motion to approve the continued option to meet remotely to protect the health of meeting attendees due to the ongoing pandemic.
A. Dominguez seconded the motion.
AB361 to end January 1, 2023. Board discussed new guidelines for meeting remotely.
The board **VOTED** unanimously to approve the motion.

C. Approve First Interim Budget Report

C. Peña made a motion to Approve the First Interim Budget.
J. Hoyt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan

A. Dominguez made a motion to Approve the Arts, Music, and Instructional Materials Discretionary Block Grant Plan.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

V. Closed Session

A. Facilities Proposal Negotiations (54954.5)

Discussed facilities improvements.

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

No actions taken.

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 6:35 PM.

Respectfully Submitted,
K. Morgan