APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday January 17, 2023 at 5:30 PM

Location
This Board Meeting is being held in person at Three Rivers Charter School 1211 Del Mar Dr., Fort Bragg, CA, in the Jr. High Classroom.
Meeting attendees may also join virtually using the Google Meet link provided.

Google Meet joining info:

Video call link: https://meet.google.com/soy-aovd-doq

Or dial: (US) +1 361-384-6834 PIN: 508 832 702#

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 Google Meet 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.

Directors Present
A. Dominguez, C. Peña, J. Hoyt, J. Ries, J. Tippett

Directors Absent
D. Vogele, L. Norman

Guests Present
K. Morgan, Mary Makela, Scott Snyder

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 Jan 17, 2023 at 5:37 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

Abby Ries, Student Council President, gave an update about student activities.
Ms. Adams just began a new after school sport program, Acro Dance. It is very popular.
The school just began a new elective cycle.
Mock Trial team is traveling to San Luis Obispo for a county competition in February.

Math team is traveling to Santa Rosa for a local competition on February 4th.

B. Teachers Write-Ups

The board had no questions regarding the Teacher Reports. Mr. Lang reported on the his two competitive academic teams: Mendocino Coast Mock Trial club and Math Counts with their upcoming competitions.

C. Director's Report

K. Morgan gave an update about school activities.
Change challenge is beginning at the end of January to support the school in Uganda.
Field trip to Humboldt is planned for April to visit the university campus.
The school improvement project is moving forward.
School was closed on Friday, January 13th because of a broken pipe/water main.
Teacher evaluations are in progress.

D. Financial Reports

J. Hoyt presented financial report. See attached financial report.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 12.13.22

C. Peña made a motion to approve the minutes from Regular Board Meeting on 12-13-22.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes from Special Meeting 1.3.23

J. Ries made a motion to approve the minutes from Special Board Meeting on 01-03-23.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

C. Determination of Live or Remote Meeting

C. Peña made a motion to continue the availability of remote meeting if it puts the health of the attendees at risk in light of the ongoing COVID pandemic.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

D. Approve 2021-22 Audit Report

J. Hoyt made a motion to approve the 2021-22 audit report.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve School Accountability Report Card (SARC)

A. Dominguez made a motion to approve the School Accountability Report Card (SARC).
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve Extended Learning Opportunity Program (ELO-P) Plan

J. Ries made a motion to approve the expanded learning opportunity program (ELO-P).
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Discuss 2023-24 Academic Calendar

Discussion regarding 2023-24 school calendar. K. Morgan will prepare a draft calendar for next board meeting.

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 6:34 PM.

Respectfully Submitted,
J. Ries