APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Monday January 30, 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 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.

Directors Present
A. Dominguez, C. Peña, D. Vogele, J. Ries, J. Tippett

Directors Absent
J. Hoyt, L. Norman

Guests Present
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 Monday Jan 30, 2023 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None.

II. Community Comment

A. Community Comment

None at this time.

III. Discussion and Action Items

A. Consider Approval of Proposal from Build Analysis

K. Morgan discussed the Proposed Scope of Work for the building improvement project. C. Peña made a motion to approve the Proposed Scope of Work and to engage Hadi Julian Joudi of Build Analysis to perform the proposed scope of work for $30,900.

D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

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

IV. 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 5:45 PM.

Respectfully Submitted,
J. Ries