APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday February 28, 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, D. Vogele, J. Hoyt, J. Ries, J. Tippett, L. Norman

Directors Absent
C. Peña

Directors who arrived after the meeting opened
L. Norman

Guests Present
Dani Krebbs, K. Morgan, Mary Makala (remote), Susan Lefkowitz (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 Feb 28, 2023 at 5:33 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

None at this time.

II. Community Comment

A. Community Comment

None at this time.

III. Reports

A. Student Representative Report

K. Morgan gave a report from Mr. Lang and student council. Anticipated student council hosted events were listed--including spring spirit week, science and art fair.

B. Teacher Reports

Teacher reports will be provided at a later date.

C. Director's Report

L. Norman arrived at 5:40 PM.
K. Morgan provided oral director's report. Meal program is under review by CDE. Looking good so far. Menu has been revised.
Whole school attended Chinese New Year's parade. First all-school field trip this school year. It was a success.
After school sports program is doing basketball in March and planning for wrestling before the end of the year.
Facilities project is underway. New as-built drawings are needed. Will be seeking an architect for the project soon.

D. Financial Reports

J. Hoyt gave oral financial report. See attached Treasurer's Report and Balance Sheet.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 1.17.23

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 01-17-23.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve Minutes from Special Meeting 1.30.23

D. Vogele made a motion to approve the minutes from Special Board Meeting on 01-30-23.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Determination of Live or Remote Meeting

K. Morgan discussed options going forward regarding live vs. remote meetings.
L. Norman made a motion to approving the board's continued ability to meet remotely (under AB 361) in the event that a declared state of emergency is declared in California or in Mendocino County.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Discuss and Approve 2nd Interim Budget Report

S. Lefkowitz discussed and went over the Second Interim Budget with the board, changes to revenue and expenses.
J. Ries made a motion to Approve the 2nd Interim Budget.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve 2023-24 Academic Calendar

K. Morgan reviewed the draft 2023-24 academic calendar.
L. Norman made a motion to approve the 2023-24 academic calendar.

J. Ries seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Discuss and Approve Updated Covid 19 Safety Plan and Protocols

K. Morgan discussed proposed updates to COVID-19 Safety Plan and Protocols. See proposed changes in board packet.
J. Hoyt made a motion to approve the updated COVID-19 safety plan and protocols as written.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve ELO-P Budget

K. Morgan discussed the expanded learning opportunity program grant proposed spending budget. See attached budget.
J. Ries made a motion to approve the budget for the expanded learning opportunity program grant funds.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 6:49 PM.

Respectfully Submitted,
J. Ries