APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday March 21, 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, D. Vogele, J. Tippett

Directors Absent
J. Hoyt, J. Ries, L. Norman

Guests Present
Joe Aldridge, Superintendant, K. Morgan, Natalie Shoptaw, Teacher

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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 Mar 21, 2023 at 5:32 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes to the agenda.

II. Community Comment

A. Community Comment

No community comment.

III. Reports

A. Student Representative Report

Not present today.

B. Teacher Reports

Ms. Shoptaw added additional comments and the board discussed teacher reports included in the packet.

C. Director's Report

K. Morgan delivered Directors Report included in packet.

D. Financial Reports

K. Morgan delivered the Financial Report submitted by J. Hoyt, Treasurer. TRCS remains in a good financial position.

IV. Discussion and Action Items

A. Approve Minutes of February Regular Meeting

C. Peña made a motion to approve the minutes from 2.28.23 Regular Board Meeting on 02-28-23.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Determination of Live or Remote Meeting

D. Vogele made a motion to approve the board's continued ability to meet remotely un AB 361 in the event of a declared State of Emergency.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Consider Revision of Covid 19 Protocols

C. Peña made a motion to revise the TRCS Covid Protocols to reflect changes in CDPH Guidance for Schools.
A. Dominguez seconded the motion.
California Department of Public Health has changed guidance to state that persons testing positive for Covid 19 may return to school after Day 5 if symptoms are improving and fever free for 24 hours without medication. *A negative Covid test is no longer be required per this guidance to return before Day 10.* The conformed case is required to to wear a mask through Day 10 or provide two negative Covid tests at least one day apart.
The board **VOTED** to approve the motion.

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

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 6:15 PM.

Respectfully Submitted,
K. Morgan