APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday April 18, 2023 at 5:30 PM

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

Directors Absent
C. Peña, L. Norman

Guests Present
Joseph Aldridge, K. Morgan, Maria Gibson, Mary Makala (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 Apr 18, 2023 at 5:34 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 at this time.

III. Reports

A. Student Representative Report

Student Council President, Abby Ries, reported regarding Student Council sponsored and organized activities. Activities have been planned through the end of the school year.

B. Teacher Reports

See attached Teacher Reports. M. Gibson, 1st-2nd grade teacher, reported regarding ongoing studies in her classroom.

C. Director's Report

See attached Director's Report. K. Morgan orally updated the board regarding enrollment lottery, precautionary lockdown event, LCAP, and spring school events.
K. Morgan will be presenting to FBUSD to provide an update regarding our programs and progress.

D. Financial Reports

J. Hoyt orally presented Financial Report. See attached Financial Report.

IV. Discussion and Action Items

A. Approve Minutes of March Regular Meeting

J. Ries made a motion to approve the minutes from Regular Board Meeting on 03-21-23.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

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

B. Determination of Live or Remote Meeting

A. Dominguez made a motion to extend the option for board members to attend meetings remotely pursuant to AB 361.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Hoyt	Aye
C. Peña	Absent
A. Dominguez	Aye
J. Ries	Aye
L. Norman	Absent
D. Vogele	Aye
J. Tippett	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 6:10 PM.

Respectfully Submitted,
J. Ries
J. Hoyt moved to adjourn the meeting. Motion seconded by J. Tippett. Motion passed.