APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday May 2, 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, D. Vogele, J. Hoyt, J. Tippett

Directors Absent
C. Peña, J. Ries, 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 Tuesday May 2, 2023 at 5:30 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes requested.

II. Community Comment

A. Community Comment

No comments from community.

III. Discussion and Action Items

A. Discuss Budget Scenarios for Facilities Improvement Project

Reviewed two budget scenarios provided by Build Analysis and considered structural repairs that may be needed to the buildings. Discussed overall facilities improvement project, costs, alternatives and plan moving forward.

B. Consider Approval of Contract for Architecture Services

J. Hoyt made a motion to Approve Phase 2 contract with Debra Lennox, AIA.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

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

C. Consider Approval of 2023 Summer Session

A. Dominguez made a motion to Approve Summer Session plan presented by K. Morgan.
J. Hoyt seconded the motion.
Plan outlines cost of up to $8200 from Expanded Learning Opportunity Program (ELO-P) money to fund a four week program. Session to be lead by certificated and classified staff receiving stipends. Will serve breakfast and lunch and be free for families.
The board **VOTED** to approve the motion.

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

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 6:05 PM.

Respectfully Submitted,
K. Morgan