APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

LCAP & Budget Public Hearing

Date and Time
Tuesday June 20, 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, J. Hoyt, J. Tippett

Directors Absent
D. Vogele, J. Ries, L. Norman

Guests Present
Joe Aldridge, Superintendant , K. Morgan, Kiana Norman-Guarachi, Student, Mary Makela, FBUSD Trustee

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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 Jun 20, 2023 at 5:33 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes requested.

II. Community Comment

A. Community Comment

No Community Comments.

III. Reports

A. Teacher Reports

Reviewed Summer Session Report submitted by M. Lang. 23 Students are enrolled with he and excellent support staff. Students are engaged and enjoying project based learning and activities that involve academics, physical fitness, outdoor play and fun games. Report attached.

B. Director's Report

K Morgan gave Director's Report including a review of year end school activities, summer activities, playground donation thank you to America Legion Riders, job openings, Parent Square, Facility Project update, info on copier lease and reminder of Board Retreat Date (July 11th). Report attached.

C. Financial Reports

J Hoyt delivered Financial Report. Attached report gives summary. Hoyt reports that she is entering year two of being Treasurer with a deeper knowledge and understanding of the school's finances. TRCS financial status is very healthy.

IV. Discussion and Action Items

A. Approve Minutes of May Regular Meeting

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 05-16-23.
J. Hoyt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Determination of Live or Remote Meeting

A. Dominguez made a motion to Approve that the board may hold remote meetings per AB 361 shoudl meeting in person put the health of attendees at risk during a declared state of emergency.
C. Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Norman	Absent
J. Tippett	Aye
A. Dominguez	Aye

Roll Call

C. Peña	Aye
J. Ries	Absent
D. Vogele	Absent
J. Hoyt	Aye

C. Public Hearing: Review 2023 Local Control Accountability Plan (LCAP)

Public Hearing opened at 5:55pm.
K Morgan presented attached slide show with overview of the 2023-24 LCAP.
Board discussed aspects of the LCAP and gave feedback.
Public Hearing ended at 6:10pm.

D. Public Hearing: 2023-24 Preliminary Budget

Public Hearing opened at 6:25pm.
K Morgan presented the 2023-24 Preliminary Budget.
Board discussed and gave feedback.
Public Hearing closed at 6:33.

E. Review Local Performance Indicators

K Morgan presented the 2022 Local Indicators.
The board reviewed and discussed the results of the self reflection tool which will be reported to the public through the Dashboard.

F. TRCS Revised Dress Code

C. Peña made a motion to Approve the Dress Code as written.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. CharterSafe Liability Insurance Proposal

C. Peña made a motion to Table this item until we get further information regarding building value and property insurance.
J. Hoyt seconded the motion.
The board **VOTED** unanimously to approve the motion.

H.

Approve Board on Track Renewal Agreement

J. Hoyt made a motion to Approve the Board on Track Renewal Agreement.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

V. Closed Session - Employee Compensation (54957.6)

A. Consider Approval of Salary Increases for 2023-24

Board was notified that a teacher will be approaching the Board to request to negotiate their salary.

VI. 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 6:54 PM.

Respectfully Submitted,
K. Morgan

Documents used during the meeting

- Summer '23 Board Report.pdf
- Director’s Report 6.20.23.pdf
- Balance Sheet 2023-05-31.pdf
- Treasurer's Report 06-13-2023.pdf
- 2023_Local_Control_and_Accountability_Plan_Three_Rivers_Charter_School_20230615 (1).pdf
- 2023-24 LCAP Presentation (1).pdf
- Budget Narrative FY2324 Three Rivers (1).pdf
- TRCS 2023-24 Adopted Budget Charter Alt Form .pdf
- TRCS 2023-24 Adopted Budget Charter Alt Form -MYP.pdf

- CA Dashboard Local indicators _2022.docx (1).pdf
- TRCS Dress Code - revised 2023_06.pdf
- Three Rivers Charter School.1276.CharterSAFEProposal2324.05-30-2023.pdf
- 2023- 2024 Renewal Letter to Membership.pdf
- BoardOnTrack - Three Rivers Charter School - Renewal 2023-2024.pdf