

APPROVED



## Three Rivers Charter School

### Minutes

#### Regular Board Meeting

LCAP & Budget Adoption

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#### Date and Time

Tuesday June 27, 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: 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-dog>

Or dial: (US) +1 361-384-6834 PIN: 508 832 702#

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#### Directors Present

C. Peña, D. Vogele, J. Ries, J. Tippett, L. Norman

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**Directors Absent**

A. Dominguez, J. Hoyt

**Directors who arrived after the meeting opened**

L. Norman

**Guests Present**

K. Morgan, Michael Lang

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**I. Opening Items**

**A. Record Attendance**

**B. 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 27, 2023 at 5:45 PM.

**C. Approve Minutes**

C. Peña made a motion to approve the minutes from Regular Board Meeting on 06-20-23.

D. Vogelete seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**II. Reports**

**A. Director's Report**

- Nothing additional to report at this time.

**III. Discussion and Action Items**

**A. Approve 2023-24 LCAP**

LCAP has been presented to the board and reviewed and is ready to be approved.

D. Vogeles made a motion to approve the 2023-24 LCAP.

C. Peña seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Approve 2023-24 Budget**

C. Peña made a motion to approve the 2023-24 Budget.

D. Vogeles seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Approve CharterSafe Renewal**

D. Vogeles made a motion to approve the CharterSafe contract renewal.

C. Peña seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**IV. Closed Session**

**A. Employee Compensation (54957.6)**

L. Norman arrived at 5:55 PM.

Discussion regarding employee compensation.

L. Norman made a motion to increase the salary of all teachers by \$5,000 to help create parity with FBUSD.

J. Ries seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Norman	Aye
C. Peña	Aye
J. Hoyt	Absent
D. Vogelesang	Aye
J. Tippett	Aye
J. Ries	Aye
A. Dominguez	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 6:31 PM.

Respectfully Submitted,

J. Ries