APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

LCAP & Budget Adoption

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-doq

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

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

Directors Absent
A. Dominguez, J. Hoyt

Directors who arrived after the meeting opened
L. Norman

Guests Present
K. Morgan, Michael Lang

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

Roll Call

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

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. Vogele made a motion to approve the 2023-24 LCAP.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve 2023-24 Budget

C. Peña made a motion to approve the 2023-24 Budget.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve CharterSafe Renewal

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

Respectfully Submitted,
J. Ries