

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. Voegelé, J. Ries, J. Tippet, 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. Tippet 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. Vogeles seconded the motion.

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

#### **Roll Call**

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

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

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

**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**

C. Peña	Aye
J. Ries	Aye
L. Norman	Aye
J. Tippet	Aye
A. Dominguez	Absent
J. Hoyt	Absent
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