

APPROVED



## Three Rivers Charter School

### Minutes

#### Regular Board Meeting

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##### Date and Time

Tuesday August 15, 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-dog>

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

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##### Directors Present

A. Dominguez, J. Hoyt, J. Ries, J. Tippett, L. Norman

##### Directors Absent

C. Peña, D. Vogele

##### Guests Present

Joseph Aldridge, K. Morgan

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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 Aug 15, 2023 at 5:33 PM.

### **B. Record Attendance**

### **C. Community Comment**

No community comment at this time.

## **II. Reports**

### **A. Director's Report**

K. Morgan gave verbal report.

School begins on Friday, August 18th. Back to school barbecue will be on the first day.

New copy machine is arriving before start of school.

Playground improvements are underway.

New nutrition services coordinator hired. New aide hired for Ms. Natalie's classroom.

Still looking for an aide to assist with TIDES after school program.

Parent Square is ready to go.

K. Morgan is writing a grant proposal for PEEC opportunity involving an overnight

program at McKerricher State Park for 5-8th grade students (in September).

Charter School Development Center conference will take place in November in Anaheim, CA.

### **B. Teacher Reports**

See Teacher's Report dated August 15, 2023 attached to agenda.

### **C. Financial Report**

J. Hoyt gave oral report regarding written Treasurer's Report dated August 10, 2023 attached to agenda.

## **III. Discussion and Action Items**

### **A. Approve Minutes**

J. Hoyt made a motion to approve the minutes from Special Board Meeting - Board Retreat on 07-11-23.

L. Norman seconded the motion.

Approval with amendments as discussed.

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

#### **Roll Call**

L. Norman      Aye

**Roll Call**

C. Peña	Absent
J. Tippett	Aye
J. Ries	Aye
D. Vogelesang	Absent
A. Dominguez	Aye
J. Hoyt	Aye

**B. Approve 2023-24 Consolidated Application**

A. Dominguez made a motion to Approve the 2023-24 Consolidated Application.

L. Norman seconded the motion.

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

**Roll Call**

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

**C. Board Member Terms and Officer Positions**

Discussion regarding officer positions. J. Tippett will be terming off the board in September. J. Ries is willing to take on the position of President. J. Ries will be terming out as Board Secretary. D. Vogelesang is willing to take over the role of Secretary. Other board members will remain the same. Board will vote on officer and trustee's changes at next board meeting.

**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,

J. Ries