APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

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-doq

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

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

Directors Absent
C. Peña, D. Vogele

Guests Present
Joseph Aldridge, K. Morgan

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

J. Ries	Aye

Roll Call

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

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

C. Board Member Terms and Officer Positions

Discussion regarding officer postions. 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. Vogele 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