APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday September 19, 2023 at 5:30 PM

Location
This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom.
Three Rivers Charter School
1211 Del Mar Dr.
Fort Bragg, CA

Meeting attendees may also join virtually using the Google Meet link provided.
Video call link: https://meet.google.com/soy-aovd-doq
Or dial: (US) +1 361-384-6834 PIN: 508 832 702#

The agenda provides any citizen an opportunity to directly address the Board under the section entitled “Community Comment” on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board’s deliberation. Each public member will have 3 minutes for comment.

To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or Board President at least 10 days before the scheduled meeting date. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in

implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the school at (707) 964-1128 at least 72 hours prior to the meeting. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

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

Directors Absent
None

Guests Present
Abigail Ries, Anabel Hoyt, Joseph Aldridge, K. Morgan, Kathy Babcock (remote), Michael Lang, RIta Pena, Roger Coy

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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 Sep 19, 2023 at 5:42 PM.

B. Record Attendance

C. Community Comment

No community comment at this time.

II. Reports

A. Student Representative Report

Abigail Ries reported regarding Student Council elections and first Student Council meeting. Activities for the school year are underway already.

B. Teacher Reports

See Teacher Report attached to agenda.
M. Lang reported regarding tentative STEAM night plans and date.

C. Director's Report

K.Morgan reported regarding Back to School Night- very good attendance.
First PTN meeting was also well attended. Discussed fundraising ideas for the year.
Cross-age electives have begun-- Spanish, Relaxation, Student Council, Flag Tag, and School Newspaper. Seven-week cycles.

Parent Square has been successfully launched as primary communication method for the school.
Enrollment is down from beginning of the year. Hoping to increase enrollment.
Community Foundation grant ($12,500) will fund PEEC camp for 5-8th grade classes at McKerricher.
Charter School Development Center conference in November- K. Morgan will attend.
Noyo Center will continue to partner with the school to evaluate trash and microplastics.
Facility Improvement project is moving forward--will begin this summer.
TIDES 2.0 has been running successfully.

D. Financial Report

J. Hoyt reported orally regarding Financial Report attached to agenda.

III. Discussion and Action Items

A. Approve Minutes

D. Vogele made a motion to approve the minutes from Regular Board Meeting on 08-15-23.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

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

B. Accept 2022-23 Unaudited Actuals

K. Morgan reported regarding Unaudited Acutals and reviewed the narrative attached to agenda as Unaudited Actuals.
C. Peña made a motion to approve the Unaudited Actuals for 2022-23.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

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

C. Approve Resolution for 403(b) Retirement Accounts

K. Morgan reported regarding requirements of the State of CA for retirement benefits and proposed changes. Proposing to offer 403(a) retirement accounts. It will bring school into compliance with State requirements. Table discussion until next meeting.
J. Ries made a motion to table decision regarding 403(b) retirement benefits to next board meeting.
C. Peña seconded the motion.
The board **VOTED** to approve the motion.

D. Education Protection Account (EPA) Resolution

See Education Protection Account Resolution attached to agenda.
J. Ries made a motion to approve the Education Protection Account Resolution.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Officer Election: President

C. Peña made a motion to elect Jaime Ries as new Board President.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

F. Officer Election: Secretary

J. Ries made a motion to elect Dana Vogele as Board Secretary.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

G. Discuss Potential New Board Member

R. Coy was presented as a potential new board member. Discussed his background and qualifications.

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 6:27 PM.

Respectfully Submitted,
J. Ries