APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday November 14, 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#

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, D. Vogele, J. Ries, R. Coy

Directors Absent
J. Hoyt, L. Norman

Guests Present
K. Morgan, Mary Makela, Rana Adams

I. Opening Items

A. Call the Meeting to Order

J. Ries called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Nov 14, 2023 at 5:32 PM.

B. Record Attendance

C. Community Comment

II. Reports

A. Student Representative Report

Abby, student council president is not present, Jaime Ries read her report to the board. Report can be found in the packet. Mary voiced support for a joint middle school dance with TRCS and FBMS.

B. Teacher Reports

Teacher reports can be found in the meeting packet. There is much excitement around the field trip to Santa Rosa this Thursday.

R. Adams discussed what is going on at Tides 2.0. Fridays are very fun, with 5 hrs of Tides. 3-8th graders are able to be helpers with 1st and 2nd graders. This week is kindness week, so some students made positive message posters.

C. Director's Report

K. Morgan would like to officially thank C. Pena for her service on the board.

Family STEAM Night was a great success and very well attended. PEEC happened for 3-8th grade, the kids had wonderful time. The middle school dance was a success. All students received their free T-shirts, they look wonderful, incorporating student art.
Yesterday two of the classes were tested for vision and hearing at school.
The tulip sales fundraised $900. Student council Pie the People raised over $600.
4013b retirement plan will start for staff in 2024.
Recently the staff were able to sign up for AirMedCare for a reduced cost through our CPR/First Aid provider.
Staff development day was on 11/1, and it was very effective to have all the staff together in a meeting, and many other projects were worked on.
Teachers/staff evaluations are coming soon, as well as open enrollment for benefits.
Phase 1 of the building project is almost ready to go out to bid. A surprise inspection happened recently, and went well, with just a few suggestions for improvements.
Our school safety plan needs to be reviewed and updated soon, on an annual basis.
K. Morgan and N. Shoptaw attended a conference in Anaheim last week, it was very informative and helpful to network with folks from other charter schools.
K. Morgan was able to talk to the charter school lawyers at the conference and found out that the board does not need to do roll-call votes. unless we are having a virtual meeting.

D. Financial Report

Treasurer J. Hoyt is not present, the financial report is included in the packet.

III. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 10-17-23.
R. Coy seconded the motion.
Roger Coy was not included as a guest in last month's meeting. Dana will add him to the minutes after today's minutes.
The board **VOTED** to approve the motion.

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 6:00 PM.

Respectfully Submitted,
J. Ries