APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday January 16, 2024 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
D. Vogele, J. Ries, L. Norman, R. Coy

Directors Absent
A. Dominguez, J. Hoyt

Guests Present
Joe Aldrich, K. Morgan, Mike Lang

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 Jan 16, 2024 at 5:34 PM.

B. Record Attendance

C. Community Comment

II. Reports

A. Student Representative Report

Student Council is on a break for January, so there is no student report today.

B. Teacher Reports

Reports are attached to the agenda.
Mrs. Krebs was unable to submit her report due to personal and family illness. K. Morgan updated on what has been happening in the 5/6 class.
Mr. Lang is present and gave an update on his paternity leave starting later this month. He is preparing his class to seamlessly continue their learning while he is out.

C. Director's Report

CA Dashboard Release: the dashboard compares last year to the year before. The dashboard is available publicly online.

Facility Improvement Project Update:
Request for proposals will go out this week. K. Morgan is working out whether or not there should be a bid bond. J. Aldrich recommends a bid bond if it will fit into the budget.

Enrollment: 81, Lost 2 Gained 3

Semester 1 Report Cards end of January

Winter Survey
19 have responded so far. So far there has been good feedback.

Teacher Evaluations are currently underway. The evaluation system has been revised to allow for more streamlining and feedback.

NWEA MAP testing:

The teachers have met to go over the data from the testing. K. Morgan has a call upcoming with an NWEA professional. Testing will happen one more time this year in the spring.

Programs Update
Meal Program: lunch menu changes: Amber is working on changing things up based on some meals that are not so popular.
Tides After School: Successes: K. Morgan is working with Beth Pine to do some after school staff training. Staffing: Sue Magoo is coming to Tides on Wednesdays and Fridays.

Events and Activities:

January First Friday: Expectation Stations

Science fair is Wed 1/24/24 at 5:30pm. Winners of the science fair will go to the County Fair.

Spring Electives: Student Council(Mr. Dowling), Silent Art Videos(Ms. Natalie), Improv (Ms. Balentine), Mindfulness (Ms. Bart), Crochet (Ms. Krebs), Middle School Art (Sue Magoo)

D. Financial Report

Report is attached to the agenda.

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Special Board Meeting on 12-18-23.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 12-12-23.
J. Ries seconded the motion.
The board **VOTED** to approve the motion.

C. Consider Approval of 2024-25 Academic Calendar

Staff Development Days have been added after winter break and spring break.
This would not affect the instructional days but will affect the instructional minutes. It is proposed to move pick up time from 3:05 to 3:11 on Mon-Thurs and 12:05 to 12:11.
J. Aldrich recommended submitting a request to amend the required instructional minutes.
R. Coy asked if parents have been notified, and that it may cause childcare issues. M. Lang advocated for the teachers to have these days to decrease the need to use their personal time for professional development and getting the classroom ready for coming back from break. M. Lang mentioned that the Jan 6 and April 14 Staff development days line up well with the NWEA testing cycles so will give teachers a good opportunity to discuss/analyze this data.
J. Aldrich suggested moving the Emergency Make-up Day from March 17 to April 14 as a Staff Development day and Emergency Make-up Day combined.
R. Coy made a motion to accept the draft academic calendar with the following modifications: removing the SD day on January 6, 2025.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

D. Review and Approve 2023 SARC

R. Coy asked page 2 the District be changed to FBUSD. The data for teacher credentials is confusing, with number of teacher credentials showing up as 1.9 teachers. K. Morgan mentioned that the confusion is due to the 2021/2022 school year having a teacher leaving unexpectedly and an non-credentialed staff stepping in partway through the year.
R. Coy made a motion to Approve the SARC with the change of the School District on page 2.
L. Norman seconded the motion.
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 6:50 PM.

Respectfully Submitted,
D. Vogele