APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday February 27, 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
A. Dominguez, D. Vogele, J. Hoyt, J. Ries, R. Coy

Directors Absent
L. Norman

Guests Present
K. Morgan

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 Feb 27, 2024 at 5:36 PM.

B. Record Attendance

C. Community Comment

II. Reports

A. Director's Report

Facility Improvement Project Update: Request for Proposals went out. Hoping for bids to come in in early March.

Form 700 - Filled out by the board every year, will be sent soon to the board members by Kim soon and needs to be back at the March board meeting.

Enrollment: 77 currently. One new student coming in March. The hope is to get back up to 80. Re-enrollment in March and lottery in April.

Winter Survey: 28 responses, about half of the school responded.

Events and Activities:
Mock Trial: A combination of TRCS, Middle School and Montesori students went to San Luis Obispo and had a great time. They competed for three nights and did a great job.

Feb First Friday - Drawings, Honor Roll Certificates to Junior High students, Buddies Project

Feb PTN: Not very well attended this time, probably due to the power outages.

Spelling Bee March 1 - If kids qualify they can move on to the next level, the County Spelling Bee.

March 16 - County Science Fair

Fundraisers - Bake sale at Harvest was a great success with more than $400 earned. See's Candy will roll out for Easter soon.

Jaime reported out on Abby's Student Council President's report.

B. Teacher Reports

Reports are attached to the meeting packet.

C. Financial Report

J. Hoyt gave the Treasurer's Report, it is attached to the agenda.

III. Discussion and Action Items

A. Approve Minutes

J. Hoyt made a motion to approve the minutes from Regular Board Meeting on 01-16-24.
R. Coy seconded the motion.
The board **VOTED** to approve the motion.

B. Approve updates to 23-24 Budget

K. Morgan discussed budget updates. This item was combined with item III C.

C. Second Interim Budget Report

K. Morgan discussed the budget narrative. This is put together by K. Morgan and CMSC. Narrative is attached to the agenda packet.
J. Hoyt made a motion to Approve the 2nd Interim Budget.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

D. LCAP Mid Year Update

K. Morgan reported on the Mid-Year Outcome Data from our LCAP. LCAP chart with goals, metrics and outcomes are attached to the agenda packet.

E.

2024-25 Teacher Pay Scale

The board reviewed the pay scale and would like to table this for the next meeting. K. Morgan discussed the need to fly the position for a 1-2 teacher and having a starting salary for the position advertisement.

F. Review TRCS Fiscal Control Policy

R. Coy made a motion to approve the fiscal control policy based on the changes included in the packet and made during the meeting.
A. Dominguez seconded the motion.
K. Morgan updated the Fiscal Control Policy to be more in line with how the school actually operates.
The board **VOTED** to approve the motion.

G. TRCS Covid Policy

A. Dominguez made a motion to stay consistent with CDPH on COVID-19 Policies.
J. Hoyt 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 7:11 PM.

Respectfully Submitted,
D. Vogele