APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday March 19, 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, L. Norman, R. Coy

Directors Absent
None

Guests Present
Joe Aldrich, K. Morgan, Natalie Shoptaw

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 Mar 19, 2024 at 5:33 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Student Representative Report

The Student Council President could not attend the meeting. K. Morgan read her statement to the board.

B. Director's Report

Facility Improvement Project Update: Swithenbank Construction has bid on the project. It is not completely ready to be voted on tonight. By the end of the week there may be a special board meeting to vote on the final bid. Mendocino College will be installing new HVAC units to our rooms over Spring Break.
Community Outreach Update: K. Morgan and D. Vogele have put together a new brochure to have at our tabling events. There are also flyers to put up around town with pull tabs. Lottery is coming up soon.

EduTech Proposal: Ms. Adams has been our Special Programs assistant, which takes a lot of time and energy, which involves a lot of IT troubleshooting. EduTech is a remote IT support services company that can be hired to help with this aspect of the school. This is one option to help free up some of Ms. Adam's time moving forward. J. Aldrich suggested that K. Morgan check for ideas at the district.
Admin Tasks
- Fall 2 Calpads Certified
-Comprehensive School Safety Plan
Events and Activities
-Spelling Bee was March 15th
- Variety Show - tryouts are tomorrow, show is April 4th
- Fundraisers - Bake Sale this Friday and one lined up for April, See's Candy just ended
- Garden Remodel March 23rd Workday - Mindy Balentine is spearheading this project.
- Earth Day at Noyo Food Forest, April 20th

C. Teacher Reports

Ms. Natalie is in attendance and talked about the recent field trip to the Exploratorium. Teachers' reports are attached to the meeting packet.

D. Financial Report

J. Hoyt reported on the Operations and Financial Status. Financial Report is attached to the meeting packet.

III. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 02-27-24.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Bid for Facility Improvement Project

This item is tabled to a special board meeting when the final bid is available.

C. 2024-25 Teacher Pay Scale

R. Coy made a motion to Approve the pay scale as printed in the packet.
A. Dominguez seconded the motion.
This item was tabled from last month's meeting. This is a broad discussion of the pay scale. Specific teacher's place on the new pay scale will be discussed at a later date in

closed session. Up for discussion is whether past professional development will be grandfathered in with existing teachers moving into the new pay scale.
J. Aldrich discussed the system they use at the district.
R. Coy suggested that we do not cap the pay at any point if professional development is not happening.
The board **VOTED** to approve the motion.

D. Renew Board Member Term

R. Coy made a motion to Renew L. Norman's board term for 2 years starting Dec 2023.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
R. Coy	Aye
A. Dominguez	Aye
L. Norman	Aye
J. Hoyt	Aye
D. Vogele	Aye
J. Ries	Aye

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 6:12 PM.

Respectfully Submitted,
D. Vogele