APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday April 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
A. Dominguez, D. Vogele, J. Hoyt, L. Norman, R. Coy

Directors Absent
J. Ries

Guests Present
Joe Aldrich, K. Morgan, Kathy Babcock, Maria Gibson

I. Opening Items

A. Call the Meeting to Order

J. Hoyt called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Apr 16, 2024 at 5:31 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

There will be no student representative report today.

II. Reports

A. Student Representative Report

B. Director's Report

K. Morgan shared her presentation for the FBUSD Board. Outline is attached to the meeting packet.
K. Morgan discussed the Open Records Request received from an entity in Pennsylvania. J. Aldrich recommended reaching out to legal for more info.

C. Teacher Reports

Teacher reports are attached to the meeting packet. M. Gibson offered an update for her 1/2 classroom.

D. Financial Report

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 03-19-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes of Special Board Meeting

A. Dominguez made a motion to approve the minutes from Special Board Meeting on 04-05-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Board on Track Contract Renewal

A. Dominguez made a motion to approve Board on Track Contract Renewal.
R. Coy seconded the motion.
The price has gone up by about $1500 for the year. K. Morgan would like to increase utilization of this tool moving forward. K. Morgan recommends renewing, because it is a useful tool that we have used for a long time.
K. Babcock mentioned that she was not able to see the agenda packet linked on the Board on Track. K. Morgan knows how to fix this, and will work on that.
J. Aldrich mentioned that the service the FBUSD uses is about the same price.
The board **VOTED** to approve the motion.

D. Comprehensive School Safety Plan (CSSP)

L. Norman mentioned that if there is a substitute or a staff out, there may not be adequate coverage. K. Morgan responded that all staff have equal training in emergency response.
K. Babcock asked if there is a backup plan for if Kim Morgan is out, K. Morgan responded that Marcia Mollett and Mike Lang will fill that role.

E. 2024-25 LCAP Goals & Actions

K. Morgan presented the current goals. They will be discussed and updated in the upcoming months through the parent surveys and PTN meeting.

R. Coy discussed the Reading Intervention Program and the metrics involved in measuring that, and wondered what percentage of the school is at reading level. K. Morgan discussed the metrics involved in this program.

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 6:07 PM.

Respectfully Submitted,
D. Vogele