APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Friday April 5, 2024 at 3:00 PM

Location
Three Rivers Charter School 1211 Del Mar Dr., Fort Bragg, CA

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, L. Norman, R. Coy

Directors Absent
J. Hoyt

Guests Present
K. Morgan

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Discussion and Action Items

A. Approve Contract with Swithenbank Construction

R. Coy made a motion to approve the construction contract with the changes as highlighted with portions filled in with correct information as we've discussed. Barring any significant changes from our attorney.
L. Norman seconded the motion.
R. Coy's concerns are around insurance, who is listed as other insured.
K. Morgan explained the process so far to get this contract and discussed what will be done during spring break. Mendocino College will be putting in new HVAC systems during spring break.
The board **VOTED** to approve the motion.

Roll Call

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

III. 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 3:28 PM.

Respectfully Submitted,
D. Vogele