APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday April 23, 2024 at 4:30 PM

Location
Three Rivers Charter School Jr. High School Classroom
1211 Del Mar Dr., Fort Bragg, Ca 95437

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. Hoyt, J. Ries, L. Norman, R. Coy

Directors Absent
A. Dominguez

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 Apr 23, 2024 at 4:32 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Discussion and Action Items

A. Approve Proposed Expenditures

R. Coy made a motion to Approve the moving services and containers for $10000.
J. Hoyt seconded the motion.
Write-up of expenses included in the meeting packet. K. Morgan thinks we may need more containers once things get moving along.
The board **VOTED** to approve the motion.

III. Closed Session - Employee Compensation (54957.6)

A. Approve Employment Offer

J. Hoyt made a motion to Approve the employment offer for Grade 1-2 Teacher position to A. Lawrence.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

IV. Reconvene Open Session

A. Report out on actions in Closed Session

During closed session the board voted unanimously to approve the employment offer for a new Grade 1-2 teacher.

Votes:
J. Ries: yes
R. Coy: yes
L. Norman: yes
J. Hoyt: yes
D. Vogele: yes

V. 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 4:56 PM.

Respectfully Submitted,
D. Vogele