APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday May 21, 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

Directors Absent
R. Coy

Guests Present
Abby Ries, Student Council President, K. Morgan, Mike Lang, 7-8 Grade teacher

---

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 May 21, 2024 at 5:32 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Student Representative Report

Abby Ries, Student Council President reported on things happening at school and the events that student council is planning.
There is a Fun Fair coming up, and the fun fair committee is meeting regularly to plan it.
Fly ups are happening in the classrooms.
There is a field trip to mini-golf is coming up.
On June 6, there will be a basketball tournament with 4-8 grade students. Mr. Lang is planning the tournament, a schedule will be sent out with Parent Square.
On June 7, there will be 8th grade promotion and dance.

B. Director's Report

Outline of report is included in the packet.
Survey results to inform LCAP:

33 responses
Equally represented from the 4 classes.
Mostly positive responses.
There was also a student survey, K. Morgan is compiling those results.

Facility Update:
Floor samples are in Mr. Lang's room, any input is appreciated by K. Morgan.
Many things have been packed up and moved out already.
K. Morgan met with Hadi today, and things are moving smoothly so far.

Enrollment:
7-8 classroom is full. There is space in 1st through 6th grade

Renewals:
Parent Square and NWEA will be renewed for another year.

IT & Cyber Security:
Software MSP: K. Morgan is looking into this, it is a monthly service for IT assistance. K. Morgan has a meeting with them upcoming.

Board Business:
There are 2 meetings in June, 6/18 and 6/25
Scheduling retreat in July/Aug: K.Morgan will create a doodle poll to try to find the timing.
CEO Evaluation: J. Ries sent out the email to board members and asks them to fill it out soon.
Additional board member needed: It would be great to have someone from the community. M. Lang suggested we look into a small stipend for board members.
Events and Activities:
Many events coming up in the last few weeks of school.
A. Dominguez suggested Halfway Serious for photography at promotion.

C. Teacher Reports

Reports are attached to the packet.

D. Financial Report

J. Hoyt read the financial summary included in the packet.

III. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 04-16-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes of Special Board Meeting

L. Norman made a motion to approve the minutes from Special Board Meeting on 04-23-24.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Prop 28 Annual Report 2023-24

A. Dominguez made a motion to Approve Prop 28 Annual Report.
J. Hoyt seconded the motion.
No funds were spent, the funds roll over.
The board **VOTED** to approve the motion.

D. Comprehensive School Safety Plan (CSSP)

L. Norman made a motion to Approve the TRCS Comprehensive School Safety Plan.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

IV. Return to Open Session

A. Report on Action taken in Closed Session

The board discussed the applicant and unanimously voted to approve K. Morgan offering position at a range of salary steps.
The board voted to place the current teachers on our newly adopted pay scale.
The board voted on pay increase for classified staff.
The board voted to offer a stipend to staff for work on the yearbook.

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 7:18 PM.

Respectfully Submitted,
D. Vogele