APPROVED

# Three Rivers Charter School

# Minutes

## Regular Board Meeting

**Date and Time**
Tuesday June 18, 2024 at 5:30 PM

**Location**
This Board Meeting is being held in person at the Mendocino College Coast Campus Main Building, Room 104, 1211 Del Mar Dr., Fort Bragg, CA.

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.

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**Directors Present**
A. Dominguez, D. Vogele, J. Hoyt, L. Norman, R. Coy

**Directors Absent**
J. Ries

**Guests Present**
Joe Aldrich, FBUSD Superintendent, K. Morgan

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## 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 Jun 18, 2024 at 5:35 PM.

### B. Record Attendance

### C. Community Comment

No Community Comment today.

### D. Changes to Agenda?

No changes to the agenda today.

## II. Reports

### A. Director's Report

Events and Activities:
Awards BBQ: it was well attended and a good time.
Promotion: Town Hall was a much better venue than the old rec gym.

Facilities Project update:
Floors have been ripped out. Investigation is happening into the beams under the floor.
Food prep room: potentially will be purchasing appliances and having them installed.

Enrollment 24-25 update:
83 enrolled, goal is 90.  All grades 1-6 have space.

Staffing updates:
New 1-2 grade teacher has been officially hired.
Student program specialist: Ms. Adams will continue in this role.
After school instructor: will be hiring another one.
1-2 Aide: a potential Aide will be meeting with Ms. Luna

IT & Cyber Security:
Ms. Adams and K. Morgan are working on the best option for IT assistance. Board members expressed concern about whether the company is completely US-based, K. Morgan will look into that.
Lightspeed: cybersecurity option, teachers can see what the students are doing in real time.

ELOP Funds expenses:
Proposal for this will be discussed/voted next meeting.

Board Business:
Board retreat will be July 29 at the Noyo River Grill.
We need two new board members.

### B. Financial Report

J. Hoyt read the Treasurer's Report summary 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 05-21-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

### B. Approve Consolidated Application (ConApp)

R. Coy made a motion to Approve the 2024-25 Consolidated Application.
L. Norman seconded the motion.
This is an application for Title Funds. A narration of the Application is attached to the meeting packet.
The board **VOTED** to approve the motion.

## IV. Public Hearing

### A. 2024-25 LCAP

Public hearing opened at 6:00pm.

LCAP summary included in the meeting packet, was presented by K. Morgan.
Goal #1: Increase student and family engagement.
Goal #2: Increase student achievement
Goal #3: Continue to develop a positive school climate and culture.

Each goal has continuing actions, new actions and metrics for success.

On 6/25/24 the board will vote on this item.

### B. 2024-25 Preliminary Budget

Budget discussion began at 6:32pm.

Budget Narrative is included in the meeting packet, was presented by K. Morgan.

Changes:
Janitor needing more hours with the improved facilities.

Not reflected:
CALHOPE grant and Tax Revenue MOUs.

Budget summary shows an budget surplus of $39,864. This will leave some cushion and account for possibility of enrollment being less than 90.

Public hearing is closed at 6:40pm.

## V. Closed Session - Employee Compensation (54957.6)

### A. Classified Salaries

Board entered closed session at 6:40pm.
Exited closed session at 6:46pm.

## VI. Return to Open Session

### A. Report on Action taken in Closed Session

A. Dominguez made a motion to approve classified employee compensation increase for 24-25 school year.
L. Norman seconded the motion.

The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| L. Norman | Aye |
| J. Hoyt | Aye |
| J. Ries | Absent |
| D. Vogele | Aye |
| R. Coy | Aye |
| A. Dominguez | Aye |

## VII. 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 6:48 PM.

Respectfully Submitted,
D. Vogele