APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday June 25, 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.

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

Directors Absent
J. Hoyt, J. Ries

Guests Present
K. Morgan

I. Opening Items

A. Call the Meeting to Order

D. Vogele called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jun 25, 2024 at 5:44 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

Some approval items have been added by K. Morgan. Item H is not needed for approval at this time. Item E also does not need approval. These things will instead be discussed in the director's report.

II. Reports

A. Director's Report

Facility Project Scope Revision: kitchen work has been moved to phase 2. Floor has been ripped up in the kitchen and a new floor and drain will be installed. This will not affect the original bid amount.
Beams under the floor are in better shape than expected. The old roof has been taken off in order to be replaced.
Internet Filter and Security Proposal: K. Morgan and R. Adams had a meeting with the Lightspeed company. Minimum charge is $3000 but this may be reduced based on an agreement through the IT support management company.

K. Morgan is working on the interim audit this week.

III. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 06-18-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

B. CA Dashboard Local Indicators

The document is in the packet and was available for the board to review. This is an annual self-reflection tool for the LCAP process.

C. Approve 2024-25 Preliminary Budget

R. Coy made a motion to approve 2024-25 Preliminary Budget.
L. Norman seconded the motion.
A copy of the budget was provided for the board to review. It was included in last week's meeting packet.
The board **VOTED** to approve the motion.

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

D. Approve 2024 LCAP

A. Dominguez made a motion to approve 2024 LCAP.
R. Coy seconded the motion.
The board **VOTED** to approve the motion.

E. Facility Project Scope Revision

This item is tabled for a future meeting.

F. Approve Purchases

L. Norman made a motion to use the ELOP funds to purchase 10 Ipads and Apple Pencils.
R. Coy seconded the motion.
Expenditure Approval Summary included in the packet. K. Morgan discussed the need and importance of having these devices in the classrooms and at Tides.

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

G. IT Support Proposal

K. Morgan and R. Adams have been discussing services with Software MSP for IT Support. The contract is month to month, so it can be cancelled at any time. K. Morgan reported that the company Software MSP is fully based in the United States and are providing services for many other charter and small schools.
R. Coy suggested that K. Morgan get feedback from other schools using this service, and make sure that they are vetted as a reliable, trustworthy company. L. Norman would like K. Morgan to find out if any other sites using the service have incurred unexpected costs with this service. K. Morgan will work on finding answers to these concerns, and bring back the topic to the July meeting, hopefully for a vote.

H. Internet Filter & Security Proposal

This item is tabled for a later meeting.

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 6:28 PM.

Respectfully Submitted,
D. Vogele