APPROVED

# Three Rivers Charter School

# Minutes

## Regular Board Meeting

**Date and Time**
Tuesday August 20, 2024 at 5:30 PM

**Location**
This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom.
Three Rivers Charter School
1211 Del Mar Dr.
Fort Bragg, CA

Meeting attendees may also join virtually using the Google Meet link provided.
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, J. Ries, L. Norman, R. Coy

**Directors Absent**
*None*

**Guests Present**
Amber McGregor, Cassandra Luna, Joseph Aldridge, K. Morgan, Mary Makela

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## 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 Aug 20, 2024 at 5:31 PM.

### B. Record Attendance

### C. Community Comment

### D. Changes to Agenda?

## II. Reports

### A. Director's Report

Back to school BBQ was a great success.

New Programs:
IT Support and Internet Filter Onboarding
Homework Club to start Sept 3rd
Art a la Cart to start early Sept with Sue Magoo

Enrollment update:
80 Enrolled, goal of 90
Room in all grades except 4, 7 and 8

Staffing update:
Still seeking an additional after school instructor.

Meal Program Update: Amber gave an update on the breakfast cart and hot lunch this school year so far. Everything is going well, the menu will change a bit once the school year is a little more underway.

### B. Teacher Reports

Ms. Luna, the new 1-2 grade teacher is present and gave an update on how things are going so far.

Because the school year just started, reports from other teachers will be included moving forward.

### C. Financial Report

J. Hoyt reported out the Treasurer's Report summary and notes included in the meeting packet.

## III. Discussion and Action Items

### A. Approve Minutes

J. Hoyt made a motion to approve the minutes from Special Board Meeting on 07-29-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

### B. Facility Project

R. Coy made a motion to approve the total contract with the change order of $754,032.85.
J. Hoyt seconded the motion.
K. Morgan reported on the budget changes with the facilities project, some aspects of the project have gone over budget, and some have gone under-budget. The net "Charges above Base Contract Scope" is $24,264.40.
The board **VOTED** to approve the motion.

### C. Approve Revised Independent Study Policy

L. Norman made a motion to approve the updated Independent Study Policy.
A. Dominguez seconded the motion.
Several small changes have been made based on state mandates.
The board **VOTED** to approve the motion.

### D. Officer Election: President

Motion to elect Jenna as President of the Board of Directors.
Nominated by R. Coy. Jenna accepted.
The board **VOTED** to approve the motion.

**Roll Call**

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

### E. Officer election: Treasurer

Motion to elect Roger Coy.
Nominated by Lisa.  Roger accepts
The board **VOTED** to approve the motion.

**Roll Call**

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

### F. Vacant Board Member Positions

Two positions will soon be open on the board.  Board members have some ideas and will put the word out.

## 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 6:05 PM.

Respectfully Submitted,
D. Vogele