



Governing Board Agenda

Three Rivers Charter School, September, 16th 2020

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, April 14th, 2020 virtually through Zoom.

Topic: TRCS Board Meeting-September

Time: Sep 16, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://3rcs-org.zoom.us/j/83301978252?pwd=UzRjU2dMbit1SXB1RUhuRklzMjUyZz09>

Meeting ID: 833 0197 8252

Passcode: 223111

One tap mobile

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+13462487799,,83301978252# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 833 0197 8252

Find your local number: <https://3rcs-org.zoom.us/u/keyG8kCqZo>

Regular Session Agenda

1. Call to order
2. Teaching and Learning Spotlight- Start of CDL
3. Recognition/ Appreciation- The summer team and staff
4. Public Input

Visitors who have not previously arranged to appear before the Board may be heard by signing in on the form found beside the agenda packets at the door.

5. Reports:

- a. Financials - Katie Norquist/Nic Chapin
 - i. Profit & Loss Statement
 - ii. Balance Sheet
 - iii. Kids first for 20-21
 - iv. COVID-19 spending updates
 - b. Administrator Update - Nic Chapin
 - i. COVID & Distance Learning
 - ii. Administrator Report
 - c. Committee Updates
 - i. Strategic Plan
 - ii. Parent Group - Nic
6. Consent Agenda:
- A. Approve Minutes from the July meeting
 - B. Vote in new board positions
 - C. Vote in new board members
7. Adjournment
8. Next Meeting: October 13th, 2020