

## **Governing Board Agenda**

**Three Rivers Charter School, February, 9th 2021**

**The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, February 9th, 2020 virtually through Zoom.**

### **Regular Session Agenda**

1. Call to order
2. Consent Agenda:
  - A. Approve Minutes from the November and January meeting
3. Recognition/ Appreciation-
4. COVID-19 update- Reopening blueprint
5. Public Input
  - a. During COVID-19- All public input needs to be submitted via email to Sam Chipperfield (schipperfield@3rcs.org ) before 12:00 PM the day of the board meeting
  - b. Executive Session if needed
6. Reports:
  - a. Financials - Katie Norquist/Nic Chapin
    - i. Profit & Loss Statement
    - ii. Balance Sheet
    - iii. Kids first for 20-21
    - iv. Additional Funding options (Either Federal/State or new PPP Loan)
  - b. Administrator Update - Nic Chapin
    - i. Administrator Report
  - c. Committee Updates
    - i. Strategic Plan
    - ii. Policy manual- First reading
    - iii. Fundraising
    - iv. Refinance
    - v. Advance equitable outcomes
7. Adjournment
8. Next Meeting: March meeting