

Governing Board Agenda

Three Rivers Charter School, April, 13th 2021

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, April 13th, 2021 virtually through Zoom.

Regular Session Agenda

1. Call to order
2. Consent Agenda:
 - A. Approve Minutes from the February meeting
3. Recognition/ Appreciation-
4. 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
5. Reports:
 - a. Financials - Katie Norquist/Nic Chapin
 - i. Profit & Loss Statement
 - ii. Balance Sheet
 - iii. Kids first update for 20-21
 - iv. Initial FY 21-22 Budget Comments
 - b. Administrator Update - Nic Chapin
 - i. Administrator Report
 - ii. RSSL Update
 - c. Committee Updates
 - i. Strategic Plan - Deferred until 2022
 - ii. Policy manual- First reading
 - iii. Fundraising
 - iv. Refinance
 - v. Advance equitable outcomes
7. Adjournment
8. Next Meeting: May 11th, 2021