



## **Governing Board Agenda**

**Three Rivers Charter School, May, 11th 2021**

**The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, May 11th, 2021 virtually through Zoom.**

**Nic Chapin is inviting you to a scheduled Zoom meeting.**

**Topic: TRCS Board Meeting**

**Time: May 11, 2021 04:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://3rcs-org.zoom.us/j/84099504920?pwd=azNiVlVKQlNCb3lwRHN2ZlIgeFo3Zz09>**

**Meeting ID: 840 9950 4920**

**Passcode: 727424**

**One tap mobile**

**+13462487799,,84099504920# US (Houston)**

**+16699009128,,84099504920# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 840 9950 4920**

**Find your local number: <https://3rcs-org.zoom.us/j/84099504920>**

## Regular Session Agenda

1. Call to order
2. Consent Agenda:
  - A. Approve Minutes from the February meeting
  - B. Approve OSBA policies
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
      1. Review Kids' First for 21-22
    - iv. Initial FY 21-22 Budget proposal
  - b. Administrator Update - Nic Chapin
    - i. Administrator Report
    - ii. End of the year planning (Enrollment 2021-22)
  - c. Committee Updates
    - i. Strategic Plan - Deferred until 2022
    - ii. Fundraising
    - iii. Refinance
    - iv. Advance equitable outcomes
7. Adjournment
8. Next Meeting: June 8th, 2021