



**Governing Board Agenda  
Three Rivers Charter School  
September 13, 2021**

**The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Monday, September 13 virtually through Zoom.**

Megan Elston is inviting you to a scheduled Zoom meeting.

Topic: TRCS Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://3rcs-org.zoom.us/j/81587315268?pwd=YWdraIRBMC9wM3dmejJISmhoc1NoUT09>

Meeting ID: 815 8731 5268

Passcode: 660560

**Regular Session Agenda**

1. Call to order
2. Consent Agenda:
  - a. Meeting Minutes from June and August 2021
  - b. Elect board Positions
  - c. Board goals
3. Recognition/Appreciation
4. Public Input
  - a. During COVID-19 all public input needs to be submitted via email to Samuel Chipperfield (schipperfield@3rcs.org) before 12:00 PM the day of the board meeting
5. Reports:
  - a. Financials - Elizabeth Mathis
    - i. Profit and Loss Statement
    - ii. Balance Sheet
    - iii. Kids First Update
    - iv. Add budget line item for administrator professional development
6. Administrator Update
  - a. Administrator Report
7. Committee Updates/Appointments
  - a. Strategic Plan
  - b. Diversity, Equity and Inclusion/Advance Equitable Outcomes
  - c. Fundraising
  - d. Refinance
  - e. By-laws

- f. Board Recruitment
  - g. Other
- 8. Adjournment
- 9. Next Meeting
  - a. Regular Board Meeting, Monday, October 11, 2021