



Governing Board Agenda

Three Rivers Charter School, January, 12th 2021

The Three Rivers Governing Board will meet in Regular Session at 4:00 pm on Tuesday, January 12th, 2020 virtually through Zoom.

Nic Chapin is inviting you to a scheduled Zoom meeting.

Topic: TRCS 1.12.21 board meeting

Time: Jan 12, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://3rcs-org.zoom.us/j/81787400690?pwd=bXkwLzMyZDRIRG1XakM5SXBlbVhuZz09>

Meeting ID: 817 8740 0690

Passcode: 074118

One tap mobile

+13462487799,,81787400690# US (Houston)

+16699009128,,81787400690# 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 D.C)

Meeting ID: 817 8740 0690

Find your local number: <https://3rcs-org.zoom.us/j/81787400690>

Regular Session Agenda

1. Call to order
2. Consent Agenda:
 - A. Approve Minutes from the November meeting
3. Recognition/ Appreciation-
4. Teaching and learning spotlight- Term 1
5. COVID-19 update

6. 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.

7. Reports:

- a. Financials - Katie Norquist/Nic Chapin
 - i. Profit & Loss Statement
 - ii. Balance Sheet
 - iii. Kids first for 20-21
 - iv. Audit Docs
 - v. Additional Funding options (Either Federal/State or new PPP Loan)
- b. Administrator Update - Nic Chapin
 - i. Update on return to school
 - ii. 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: February 9th, 2021