



# Three Rivers Charter School

## Regular Board Meeting

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### **Date and Time**

Tuesday May 20, 2025 at 5:30 PM PDT

### **Location**

This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom.

Three Rivers Charter School

1211 Del Mar Dr.

Fort Bragg, CA

Meeting attendees may also join virtually using the Google Meet link provided.

Video call link: <https://meet.google.com/soy-aovd-dog>

Or dial: (US) +1 361-384-6834 PIN: 508 832 702#

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The agenda provides any citizen an opportunity to directly address the Board under the section entitled "Community Comment" on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board's deliberation. Each public member will have 3 minutes for comment.

To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or Board President at least 10 days before the scheduled meeting date. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the

school at (707) 964-1128 at least 72 hours prior to the meeting. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Jenna Hoyt	1 m
<b>B.</b> Record Attendance		Dana Vogelee	1 m
<b>C.</b> Community Comment	Discuss	Jenna Hoyt	10 m
Each person wanting to speak may have 3 minutes to make their statements. The Board will not comment unless it is to quickly clarify a procedure, process or policy.			
<b>D.</b> Changes to Agenda?	Discuss	Jenna Hoyt	3 m
<b>II. Reports</b>			<b>5:45 PM</b>
<b>A.</b> Student Report	Discuss	Jenna Hoyt	5 m
School update from the TRCS Student Council.			
<b>B.</b> Teacher Reports	Discuss	Kim Morgan	5 m
Update from the classrooms.			
<b>C.</b> Financial Report	Discuss	Roger Coy	5 m
Treasurer to present Financial Report.			
<b>D.</b> Director's Report	Discuss	Kim Morgan	10 m
TRCS Director to present school update for the board.			
<b>III. Discussion and Action Items</b>			<b>6:10 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Jenna Hoyt	2 m
Approve Minutes of March Regular Meeting.			
Approve minutes for Regular Board Meeting on April 15, 2025			
<b>B.</b> New Board Member Appointment	Vote	Kim Morgan	5 m

	Purpose	Presenter	Time
Consider appointment of board member applicant Andy Wellspring.			
<b>C.</b> Board on Track Renewal	Vote	Kim Morgan	5 m
Review and consider approving contract renewal with Board on Track with revised amount (expense over \$5K).			
<b>D.</b> Kitchen Awning Project Approval	Vote	Kim Morgan	15 m
Discuss and approve kitchen awning installation by Swithenbank Construction using Kitchen Infrastructure and Training Funds (KIT Funds).			
<b>E.</b> KIT Funds Equipment Purchase	Vote	Kim Morgan	10 m
Review and approve proposed purchase of kitchen equipment with KIT Funds.			
<b>F.</b> Approve Reading Difficulties Risk Screening Tool	Vote	Kim Morgan	10 m
Consider approval of Reading Difficulties Risk Screening tool: UCSF Multitudes			
<b>IV.</b>	<b>Closed Session - Employee Compensation (54957.6)</b>		<b>6:57 PM</b>
<b>A.</b> Employee Compensation Proposal	Vote	Kim Morgan	20 m
Consider Approval of proposal for employee compensation for 2025-26 school year.			
<b>B.</b> Employee Stipends	Vote	Kim Morgan	10 m
Consider approval of employees stipends for 2024-25 year.			
<b>V.</b>	<b>Closing Items</b>		<b>7:27 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Jenna Hoyt	