Three Rivers Charter School

Summer Board Retreat

Date and Time

Wednesday August 13, 2025 at 9:00 AM PDT

Location

Noyo Harbor Inn
500 Casa Del Noyo, Fort Bragg, CA 95437

Meeting attendees may also join virtually using the Google Meet link provided.
Video call link: https://meet.google.com/soy-aovd-doq
Or dial: (US) +1 361-384-6834 PIN: 508 832 702#

This Board Meeting is being held in person at the Noyo Harbor Inn Conference Room, Main Building, 500 Casa Del Noyo, Fort Bragg, CA 95437

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.

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**9:00 AM**
	A.	Record Attendance		Dana Vogele	1 m
	B.	Call the Meeting to Order		Jenna Hoyt	1 m
	C.	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.			
II.	**Reports**				**9:12 AM**
	A.	Director's Report	Discuss	Kim Morgan	10 m
III.	**Discussion and Action Items**				**9:22 AM**
	A.	Approve June Regular Meeting Minutes	Approve Minutes	Jenna Hoyt	3 m
IV.	**Board Retreat**				**9:25 AM**
	A.	Reflection and Goal Setting	Discuss	Kim Morgan	20 m
		Reflect on successes and challenges of the 24-25 year and the board's performance. Review goals set at last retreat and reflect on goals met/not met. Set new goals for 25-26.			
	B.	Board Member Terms, Officer Positions & Recruitment Needs	Discuss	Kim Morgan	15 m
		Review current board member and officer terms and discuss plan of action to replace members leaving in the coming months.			
	C.	Committees	Discuss	Kim Morgan	15 m

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	Review current committees and needs for committees.			
D.	Board Meeting Schedule for 25-26.	Vote	Kim Morgan	10 m
	Discuss and approve dates for Regular Board Meetings for the 25-26 school year.			
E.	CEO (Director) Evaluation Report	Vote	Dana Vogele	15 m
	Discuss and accept CEO Evaluation Report.			
F.	Approve Director's 25-26 Contract	Vote	Jenna Hoyt	10 m
V.	**Closing Items**			**10:50 AM**
A.	Adjourn Meeting	Vote		