



Three Rivers Charter School

Board Meeting

Date and Time

Tuesday October 21, 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#

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			5:30 PM
A. Call the Meeting to Order		Jenna Hoyt	1 m
B. Record Attendance		Dana Vogelee	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.			
D. Changes to Agenda?	Discuss	Jenna Hoyt	3 m
II. Reports			5:45 PM
A. Teacher Reports	Discuss	Kim Morgan	5 m
Update from the classrooms.			
B. Financial Report	Discuss	Roger Coy	10 m
Treasurer to present Financial Report.			
C. Director's Report	Discuss	Kim Morgan	10 m
TRCS Director to present school update for the board.			
III. Discussion and Action Items			6:10 PM
A. Approve Minutes	Approve Minutes	Jenna Hoyt	2 m
Approve Minutes of September Regular Meeting.			
Approve minutes for Regular Board Meeting on September 16, 2025			
B. Charter Petition Update	Discuss	Kim Morgan	10 m
Discuss plan for TRCS Charter Renewal to be approved June 2026.			
C. Attendance Recovery Policy	Vote	Kim Morgan	10 m

	Purpose	Presenter	Time	
Review and consider adoption of TRCS Attendance Recovery Policy.				
<i>Education Code section 46211 provides the authority for classroom-based charter schools to offer an attendance recovery program for students to make up lost instructional time and offset absences, including reducing chronic absenteeism. The statute allows for the recovery of average daily attendance funding when students voluntarily make up missed instructional time outside of the regular school day. This policy is written in accordance with the Education Code requirements.</i>				
D.	Approve Revised Title IX Policy	Vote	Kim Morgan	5 m
Approve revision of Title IX Harassment, Intimidation, Discrimination and Bullying Policy to comply with updated laws.				
E.	Board Meeting Calendar	Vote	Kim Morgan	10 m
Discuss and approve revised Regular Board Meeting Calendar. Regular meetings to be held on the SECOND Tuesday of each month instead of the third to meet recurring deadlines for budget approvals that come on the 15th of the month.				
F.	Approve MCOE MOUs for Direct Services	Vote	Kim Morgan	10 m
Approve Memorandums of Understanding with Mendocino County Office of Education for direct services to be provided this school year as needed for School Nurse and School Psychologist.				
G.	Approve MOU for MCOE IT Services	Vote	Kim Morgan	10 m
Approve Memorandum of Understanding with Mendocino County Office of Education work to be completed by Information Technology department to complete installation of security camera system on campus.				
H.	Approve updated ELO-P Plan	Vote	Kim Morgan	10 m
Approve updated Expanded Learning Opportunities Program plan for 25-26 funds.				
I.	Approve Prop 28 Plan for 25-26	Vote	Kim Morgan	5 m
Approve plan for Proposition 28: Arts & Music in Schools funds this school year.				
J.	Discuss Board Officer Roles Transition	Discuss	Kim Morgan	10 m
Board to discuss filling role of President when current President steps down in December.				

IV. Closed Session

7:32 PM

	Purpose	Presenter	Time
A. Employee Compensation (54957.6) Consider employee stipend for additional duty.	Vote	Kim Morgan	10 m
V. Closing Items			7:42 PM
A. Adjourn Meeting	FYI	Jenna Hoyt	