



# Three Rivers Charter School

## Regular Board Meeting

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### **Date and Time**

Tuesday February 10, 2026 at 5:30 PM PST

### **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-doq>

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		Dana Vogele	1 m
<b>B.</b> Record Attendance		Andy Wellspring	1 m
<b>C.</b> Community Comment	Discuss	Dana Vogele	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> Approve Agenda	Discuss	Dana Vogele	3 m
<b>II. Reports</b>			<b>5:45 PM</b>
<b>A.</b> Teacher Reports	Discuss	Kim Morgan	5 m
Update from the classrooms.			
<b>B.</b> Financial Report	Discuss	Roger Coy	15 m
Treasurer to present Financial Report.			
<b>C.</b> Director Report	Discuss	Kim Morgan	10 m
TRCS Director to present school update for the board.			
<b>III. Discussion and Action Items</b>			<b>6:15 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Dana Vogele	3 m
Approve minutes from previous Regular Board Meeting.			
Approve minutes for Regular Board Meeting on January 13, 2026			
<b>B.</b> Approve Minutes	Approve Minutes	Dana Vogele	2 m
Approve Minutes of previous Special Meeting.			

	Purpose	Presenter	Time	
Approve minutes for Special Board Meeting on January 20, 2026				
<b>C.</b>	Approval of Three Rivers Charter School Charter Renewal Petition and Authorization for Submission	Vote	Kim Morgan	20 m
Approve Charter Renewal Petition draft and submission to Fort Bragg Unified School District.				
<b>D.</b>	LCAP Mid Year Update	Discuss	Kim Morgan	20 m
Presentation of mid year progress on the LCAP. Review and discussion of LCAP Mid year Update report.				
<b>E.</b>	Renew Board Member Term	Vote	Kim Morgan	10 m
Consider appointment of Board Member Lisa Norman for additional 2 year term.				
<b>F.</b>	Board Visibility & Staff Support	Discuss	Andy Wellspring	15 m
Continue discussion of board-staff communication and organizational culture.				
<b>IV.</b>	<b>Closed Session - Employee Compensation (54957.6)</b>		<b>7:25 PM</b>	
<b>A.</b>	Employee Stipend	Vote	Andy Wellspring	15 m
Discuss and approve proposed stipend for extra duty.				
<b>V.</b>	<b>Open session</b>		<b>7:40 PM</b>	
<b>A.</b>	Report out on closed session	FYI	Dana Vogeles	5 m
<b>VI.</b>	<b>Closing Items</b>		<b>7:45 PM</b>	
<b>A.</b>	Adjourn Meeting	FYI	Dana Vogeles	