



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday August 11, 2026 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		Dana Vogeles	1 m
B. Record Attendance		Sarah Wright	1 m
C. Community Comment	Discuss	Dana Vogeles	5 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. Approve Agenda	Vote	Dana Vogeles	1 m
II. Reports			5:38 PM
A. Director Report	Discuss	Kim Morgan	10 m
TRCS Director to present school update for the board.			
B. Financial Report	Discuss	Roger Coy	10 m
Treasurer to present Financial Report.			
C. Board Member Reports	Discuss	Dana Vogeles	5 m
Any Board Member wishing to share information.			
III. Discussion and Action Items			6:03 PM
A. Approve Minutes	Approve Minutes	Dana Vogeles	3 m
Approve minutes of June 16, 2026 Board Meeting.			
Approve minutes for Board Meeting on June 16, 2026			
B. Approve Minutes	Approve Minutes	Dana Vogeles	1 m
Approve Minutes of June 9, 2026 Board Meeting.			

	Purpose	Presenter	Time
	Approve minutes for Regular Board Meeting on June 9, 2026		
C.	Approve Expense	Vote	Kim Morgan
	Approve expense over \$5K for Board on Track renewal.		
D.	Approve Regular Board Meeting Schedule	Vote	Kim Morgan
	Review and approve board meeting schedule for 2026-27 school year.		
IV.	Closed Session		6:22 PM
A.	Employee Compensation (Gov. Code §54957.6)	Discuss	Kim Morgan
	Consideration and approval of temporary assignment and compensation adjustment for employing serving as Intern Teacher.		
V.	Return to Open Session		6:37 PM
A.	Report Out on Closed Session	Vote	Dana Vogelee
VI.	Closing Items		6:47 PM
A.	Adjourn Meeting	Vote	Dana Vogelee