Three Rivers Charter School

Board Meeting

Date and Time

Tuesday September 8, 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-doq
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 Vogele	1 m
B.	Record Attendance		Sarah Wright	1 m
C.	Community Comment 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.	Discuss	Dana Vogele	5 m
D.	Approve Agenda	Vote	Dana Vogele	1 m
II.	**Reports**			**5:38 PM**
A.	Director Report TRCS Director to present school update for the board.	Discuss	Kim Morgan	10 m
B.	Financial Report Treasurer to present Financial Report.	Discuss	Roger Coy	10 m
C.	Teacher Reports Updates from the classrooms.	Discuss	Kim Morgan	5 m
D.	Board Member Reports Any Board Member wishing to share information.	Discuss	Dana Vogele	5 m
III.	**Discussion and Action Items**			**6:08 PM**
A.	Approve Minutes Approve minutes of August Board Meeting. Approve minutes for Regular Board Meeting on August 11, 2026	Approve Minutes	Dana Vogele	3 m

		Purpose	Presenter	Time
B.	Approve Minutes	Approve Minutes	Dana Vogele	3 m

Approve Minutes of August Special Board Meeting: Annual Board Retreat.

Approve minutes for Special Board Meeting on August 12, 2026

C.	Approve Unaudited Actuals	Vote	Kim Morgan	15 m
D.	Approve Cancelled and Replacement Check Policy #7.1	Vote	Kim Morgan	10 m

Review and approve new policy for cancelled and replacement checks.

E.	Officer term extension: President	Vote	Dana Vogele	5 m

Vote to appoint Dana Vogele as President for additional term.

F.	Officer term extension: Treasurer	Vote	Dana Vogele	5 m

Vote to appoint Roger Coy as Treasurer for additional term.

G.	Meet Potential New Board Member	Discuss	Kim Morgan	5 m

Sierra Knox to apply for vacant Board member position.

IV. Closing Items **6:54 PM**

A.	Adjourn Meeting	Vote	Dana Vogele	2 m