Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday November 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#

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	Discuss	Dana Vogele	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 Vogele	1 m
II.	**Reports**			**5:38 PM**
A.	Teacher Reports	Discuss	Kim Morgan	5 m
	Updates from the classrooms.			
B.	Financial Report	Discuss	Roger Coy	10 m
	Treasurer to present Financial Report.			
C.	Board Member Reports	Discuss	Dana Vogele	5 m
	Any Board Member wishing to share information.			
D.	Director Report	Discuss	Kim Morgan	10 m
	TRCS Director to present school update for the board.			
III.	**Discussion and Action Items**			**6:08 PM**
A.	Approve Minutes	Approve Minutes	Dana Vogele	3 m
	Approve minutes of October Board Meeting.			
	Approve minutes for Regular Board Meeting on October 13, 2026			
B.	TRCS Articles of Incorporation Revision	Vote	Kim Morgan	10 m

		Purpose	Presenter	Time
	Consideration and possible approval of amendments to Article VI of the Articles of Incorporation regarding dissolution and distribution of assets to ensure compliance with CalSTRS Form 0765 and directive.			
C.	TRCS Bylaws Amendment	Vote	Kim Morgan	5 m
	Consideration and possible approval of Amendments Article V, Section 1 of the Bylaws regarding dissolution and distribution of assets for CalSTRS Form 0765 and Directive.			
D.	Authorize execution of CalSTRS Form 0765	Vote	Kim Morgan	5 m
IV.	**Closed Session**			**6:31 PM**
A.	Employee Compensation (54957.6)	Vote	Kim Morgan	10 m
	Consider employee stipend for extra duty funded by Prop 28 Arts & Music grant.			
V.	**Open Session**			**6:41 PM**
A.	Vote to Approve Employee Stipend	Vote	Kim Morgan	3 m
VI.	**Closing Items**			**6:44 PM**
A.	Adjourn Meeting	Vote	Dana Vogele	1 m