APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday October 15, 2024 at 5:30 PM

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.

Directors Present
A. Dominguez, D. Vogele, J. Hoyt, L. Norman, R. Coy

Directors Absent
None

Guests Present
Dani Krebs, Joseph Aldrige, K. Morgan

I. Opening Items

A. Call the Meeting to Order

J. Hoyt called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Oct 15, 2024 at 5:32 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Student Report

Student Council President reported out on what has been happening in Student Council and what is coming up. There are many fun and exciting activities coming up like spirit days, school dances, and fundraisers. Spirit week is going to be the week of Halloween.

B. Teacher Reports

Reports are included in the packet. Mrs. Krebs is present and reported on the game she has been playing with her class called Mission Rescue. It involves science, survival, working together with obstacles, building, and money concepts. The game started last week and will probably finish this week.

C. Financial Report

R. Coy discussed the Treasurer's report included in the meeting packet.

D.

Director's Report

Kim Morgan presented her slide show that is prepared for the FBUSD Board Meeting.

Events and Activities:
Oct REACH Assembly
Humboldt Field Trip Oct 16-17
School Spirit Week Oct 28-31

Enrollment: 80, goal of 90
Room in all grade levels except 4, 7 and 8
Current attendance is 94%, goal of 96%
Attendance Campaign

Still looking for an after-school Tides Instructor

III. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 09-17-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

B. Vacant Board Member Positions

K. Morgan has an outstanding request for board member ideas. She will attend the upcoming Rotary Club Meeting.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,
D. Vogele