APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday November 19, 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
D. Vogele, J. Hoyt, L. Norman, R. Coy

Directors Absent
A. Dominguez

Guests Present
Anabel Hoyt, Joe Aldridge, K. Morgan, Mike Lang

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Student Report

Anabel Hoyt, Student Council President, reported on student council activities. Student council report is attached to the agenda packet.

B. Teacher Reports

Reports from teachers are in the agenda packet.

Mike Lang reported that many exciting things are happening with the basketball team.

C. Financial Report

R. Coy reported on the Treasurer's Report, included in the agenda packet.

D. Director's Report

Events and Activities
CSDC Conference: attended by K. Morgan this week. It was a great networking opportunity and Kim learned a lot.
Nov REACH assembly: students wrote with their buddies what they are grateful for. In December the students will be making cards for the Lions Club.
STEAM Night last night was well attended and a lot of fun.
Osprey Basketball
Upcoming:
PTN/Movie Night Dec 4
Family Dance and Potluck: Dec 18 at Lion's Hall

Attendance and Enrollment
79 Enrolled
Room in all grades except grades 4, 7 and 8
Attendance is running 92-96%

Staffing:
Tides is fully staffed currently
Subs and fill ins - there has been a temp in the kitchen, Ms. Natalie will be returning after the holiday break.

Audit: K. Morgan should have the draft audit soon

First Interim budget:

Health benefits Open Enrollment: will be happening soon.

Board Members Ethics training: new law requires this every 2 years. This is not due until 2026 and will most likely be available online.

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 10-15-24.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

B. First Interim Budget Report

R. Coy made a motion to approve the first Interim FY24-25 Budget as long as the final budget doesn't exceed a 10% increase on the deficit.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

C.

New Board Member Candidate

New board member was not able to make it to the meeting. J. Hoyt reports that she will be a good fit for the board.

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