APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday December 10, 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, R. Coy

Directors Absent
L. Norman

Guests Present
Anabel Hoyt, Cassandra Luna, Joseph Aldridge, K. Morgan, Sarah Wright

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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 Dec 10, 2024 at 5:32 PM.

B. Record Attendance

C. Community Comment

No community comment tonight.

D. Changes to Agenda?

No changes to the agenda.

II. Reports

A. Student Report

Anabel Hoyt, student council president reported on activities happening with the student council. Student Council report is included in the meeting packet.

B. Teacher Reports

Teacher reports are included in the meeting packet. Cassandra Luna is present to update on things happening in her classroom.

C. Financial Report

R. Coy reported out on the financial summary included in the meeting packet. R. Coy recommends a future meeting discussion on addressing annual loss in future years.

D. Director's Report

K. Morgan discussed her report, attached to the meeting packet.

Attendance: 81 enrolled
Room in all grades except 4, 7, 8
Attendance running at 94%

Recent emergencies:
Plumbing: power outage a couple weeks ago affected the sewage pump and plumbing backed up.
A parent who owns a mobile restroom company generously loaned a trailer restroom for a day while plumbers were fixing the situation.
Earthquake and Tsunami response: the students and staff followed their protocols for earthquake and tsunami response last Thursday. A lot was learned in the experience, there were some bumps but no major issues. Lessons learned involved each teacher having a student list, not answering the phone, using the stop sign while crossing the highway. Fairly soon after evacuating the all-clear was given to return to school.

CA Dashboard:
TRCS is labeled "green" in ELA and Math on the dashboard, which is wonderful.

Charter Performance Categories: TRCS is "Middle Performing" - which means our charter can be renewed for a five year term.

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 11-19-24.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

B. Approve First Interim Budget Report

R. Coy made a motion to approve the First Interim Budget.
A. Dominguez seconded the motion.
K. Morgan presented the 1st Interim Budget Narrative, included in the meeting packet.
The board **VOTED** to approve the motion.

C. Approve Employee Benefits

D. Vogele made a motion to Approve employee benefits.
R. Coy seconded the motion.
K. Morgan reported that the health insurance rates will not increase this year, and recommends keeping current contributions the same.

The board **VOTED** to approve the motion.

D. Accept 2023-24 Audit

A. Dominguez made a motion to accept the audit report.
R. Coy seconded the motion.
The summary of the audit is included in the meeting packet. There are no negative findings in the audit.
The board **VOTED** to approve the motion.

E. New Board Member Candidate

Sarah Wright is present and introduced herself as a board member candidate. The board will vote on Sarah as a board candidate at next month's 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 6:07 PM.

Respectfully Submitted,
D. Vogele