APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Monday March 10, 2025 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, L. Norman, R. Coy, S. Wright

Directors Absent
A. Dominguez, J. Hoyt

Guests Present
K. Morgan

I. Opening Items

A. Call the Meeting to Order

R. Coy called a meeting of the board of directors of Three Rivers Charter School to order on Monday Mar 10, 2025 at 5:34 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Student Report

Student Council President's report is attached to the meeting packet.

B. Teacher Reports

Teacher reports are attached to the meeting packet. K. Morgan discussed the NWEA testing training that the teachers attended last week and got lots of good information about the testing and data possibilities.

C. Financial Report

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

D. Director's Report

Change Challenge raised $1000. Ms. Luna's class won the pizza party.

Garden and School Workday was a success.
Spelling Bee was a success, congrats to Jocelyn in Ms. Natalie's class.
San Francisco field trip Wed/Thurs this week.
Mon 3/17 - school closed
4/3 - Variety show at Cotton Auditorium

Auditor for 25/26 - K. Morgan is working with the County to choose a new auditor for the next school year by 4/1. K. Morgan will report next month on this process. R. Coy and K. Morgan discussed how much the contract for the auditor would be and whether it would require a special board meeting before 4/1. The Board discussed that they are comfortable with K. Morgan moving forward with Christy White as the auditing firm, as it is already been approved in the budget for this year and the school has worked with this auditor in the past. A special board meeting is not necessary for this action.

Enrollment : there has been some interested families contacting the school recently.

Teacher and Staff evaluations: K. Morgan is working on these now

CRDC Reporting: the deadline for this has been moved up to April.

Fall 2 CalPads Reporting: K. Morgan just submitted this.

LCAP input has been recorded from recent meetings.

III. Discussion and Action Items

A. Approve Minutes

S. Wright made a motion to approve the minutes from Regular Board Meeting on 02-25-25.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

B. 2nd Interim Budget Report

D. Vogele made a motion to approve 2nd Interim Budget.
S. Wright seconded the motion.
Discussion around the large deficit in the forecast for the 25/26 and 26/27 school years. Having 90 students enrolled, as opposed to the 80 students in the forecast would decrease the deficit greatly.
The board **VOTED** to approve the motion.

C. Comprehensive School Safety Plan (CSSP)

L. Norman made a motion to Approve the Comprehensive School Safety Plan.
S. Wright seconded the motion.

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

D. Approve CharterSafe Renewal Application

L. Norman made a motion to approve CharterSafe Renewal Application.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

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 6:27 PM.

Respectfully Submitted,
D. Vogele