APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday April 15, 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, J. Hoyt, R. Coy, S. Wright

Directors Absent
A. Dominguez, L. Norman

Guests Present
Andy Wellspring, TRCS Parent, Joseph Aldridge, FBUSD Superintendent, K. Morgan, Ms. Luna - 1/2 teacher

---

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 Apr 15, 2025 at 5:30 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Student Report

Student Council president was not able to be present, report is attached to the agenda.

B. Teacher Reports

Teacher reports are attached to the agenda. Ms. Luna is present and gave some additional updates on her classroom activities.

C. Financial Report

R. Coy reported out the Treasurer's Report, included in the meeting packet.

D. Director's Report

April 3 - Variety Show was a success

Staff Development Day - This happened 4/14 and included Team building, NWEA data, progress reports, etc.
Thursday 4/17 - Community Helper Day - whole school field trip

Enrollment for 25/26 - lottery happened early this month, looks like 1-4th grade will have spaces available.
FBUSD Board Meeting this Thursday 4/17
Staffing 25/26 - Hiring 2 Aides and maybe some Tides staff.
Math Curriculum Pilot - we have been using Bridges since about 2018, but it has been difficult to use with mixed-age classrooms. Staff are researching other options.
Kitchen Awning Project - will happen over the summer with KIT funds.
Other Summer Work - Security Alarms and cameras

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 03-10-25.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

B. New Board Member Applicant

Andy Wellspring is here to introduce himself as a potential new board member.

C. Review LCAP Goals & Actions

LCAP Goals and Actions are attached to the meeting packet. The board was given opportunity to look over the information and ask questions and give input.

D. Board on Track Renewal

R. Coy suggested that for this price we should take advantage of more offerings from Board on Track moving forward. It was suggested that other options be looked into before renewing the contract. This will need to be voted on before July 1.

E. Tsunami Warning Response Plan

K. Morgan discussed the current tsunami response plan, which includes walking all students across the highway. However, in doing more research, TRCS is actually not in the tsunami danger zone. K. Morgan has discussed with staff and proposes that the tsunami response be changed to be more similar to an on-site evacuation. This will reduce confusion with staff, students and parents. There can still be an off-site evacuation procedure in case that is necessary, but as a standard protocol a tsunami evacuation does not need to include leaving the school site. The board agrees that this is

a good idea and are in agreement that K. Morgan can make this change and communicate it to staff and parents.

F. Review and Approve Summer Session Plan

J. Hoyt made a motion to approve Summer Session Plan using 24/25 ELOP funds.
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 6:24 PM.

Respectfully Submitted,
D. Vogele