APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

LCAP & Budget Public Hearing

Date and Time
Tuesday June 17, 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
A. Wellspring, D. Vogele, J. Hoyt, R. Coy, S. Wright

Directors Absent
A. Dominguez, L. Norman

Guests Present
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 Jun 17, 2025 at 5:31 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Teacher Reports

K. Morgan reports that the end of the year activities went well. Teacher's reports are attached to the meeting packet.

B. Financial Report

R. Coy reported on the Treasurer's Report attached to the meeting packet.

C. Director's Report

K. Morgan reported out:

End of the year activities: Fun Fair, Beach Field Trip, Awards BBQ, 8th Grade Promotion

KIT funds extended - to June 2026 possibly, depending on the state budget - will find out soon.

Math pilot update - In Nov 2025, the state will approve a list of curriculum that meet standards. This will be the time to trial and switch the curriculum. Until that time, grades 1-5 will be using My Math curriculum.

Board Retreat: 8/13 - time? - 9am - 1pm at Noyo Harbor Inn

Updates for 25/26
Enrollment: 70-something
Staffing: There have been applications for the Nutrition Services coordinator position, Kim is working on interviews.

Draft Save the dates:

Spirit week: 9/2-5
Variety Show in December
Community Bingo Night early Oct
STEAM night and Open House in March - open to the community, before the lottery
Music Recital at school in April
Fundraising Idea - Osprey Color sheet

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 05-20-25.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

B. Public Hearing: 2025 LCAP & Budget

Public Hearing began at 6:02pm
K. Morgan reported out on the LCAP Summary, included in the meeting packet.
New actions for Goal 1:
Community Awareness
Outdoor Education
Performing Arts

New actions for Goal 2:
Revised Math Intervention Plan: Friday Math Masters and Homework Club 4 days a week.

Goal 3:

No new actions for this goal. Progress on this goal is on target.

The budget will end with a deficit of $101,477 at the end of the 25/26 with an enrollment of 80 students. With 90 students enrolled, the deficit would instead be $8,919 surplus.

Public hearing ended at 6:30pm

C. Local Indicators

K. Morgan reported out on the Local Indicators included in the meeting packet.

D. Approve Consolidated Application

R. Coy made a motion to approve consolidated application for Title I, Title II, Title IV, and Title V grants.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

E. Prop 28 Annual Report

R. Coy made a motion to approve Annual Report for Prop 28 Funding.
J. Hoyt 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 6:43 PM.

Respectfully Submitted,
D. Vogele