APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

LCAP & Budget Adoption

Date and Time
Tuesday June 24, 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, A. Wellspring, 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 Tuesday Jun 24, 2025 at 5:32 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

K. Morgan requests to table Item 3E on the agenda, to be discussed in August.

II. Reports

A. Director's Report

K. Morgan updated the board on school related activities. There was an article in the Ukiah Daily Journal that has sparked excitement in the community.
Summer session is going great, lots of activities so far.
KIT funds are being spent as quickly as they can before the July 1 deadline, with the hope being that the deadline is extended to 2026 by the governor's office.
Kim will be out of town starting next week, but available by email.
The board retreat will be 8/13 at the Noyo Harbor Inn at 9am.

III. Discussion and Action Items

A.

Approve Minutes

S. Wright made a motion to approve the minutes from Regular Board Meeting on 06-17-25.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

B. Approve 2025 LCAP

L. Norman made a motion to Approve 2025 LCAP.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Preliminary 2025-26 Budget

D. Vogele made a motion to approve preliminary 2025-26 Budget.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Purchase over $5K

L. Norman made a motion to approve purchase of 4 new picnic tables for $5,976 and 3 refrigerators for $5, 241 with KIT funds.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Instructional Continuity Plan

This item is tables until the August 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 5:51 PM.

Respectfully Submitted,
D. Vogele