APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday August 19, 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, L. Norman, R. Coy, S. Wright

Directors Absent
A. Dominguez, A. Wellspring

Guests Present
Cassandra Luna, Grade 1/2 teacher, Joe Aldridge, FBUSD Superintendent, K. Morgan

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I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Teacher Reports

Teacher reports are attached to the packets. School is off to a great start. Mrs. Luna reported on her excitement about starting a new phonics and reading curriculum.

B. Financial Report

R. Coy reported on the financial reports attached to the meeting packet.

C. Director's Report

Enrollment: Currently at 77

Back to school BBQ as a success.

Back to School night and PTN 8/27

Bingo Night 10/1

Osprey Fundraiser starting soon

III. Discussion and Action Items

A. Approve Minutes

L. Norman made a motion to approve the minutes from Summer Board Retreat on 08-13-25.
J. Hoyt seconded the motion.
The board **VOTED** to approve the motion.

B. Review and Approve TRCS Video Surveillance Policy

L. Norman made a motion to approve the TRCS Video Surveillance Policy with the change of Principal/superintendent to Director.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Instructional Continuity Plan (ICP)

L. Norman made a motion to approve the Instructional Continuity Plan.
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 5:57 PM.

Respectfully Submitted,
D. Vogele