APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday September 16, 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
Angela Dominguez - present on Zoom, Joe Aldridge, Mike Lang

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 Sep 16, 2025 at 5:31 PM.

B. Record Attendance

C. Community Comment

No community comment tonight.

D. Changes to Agenda?

No changes to the agenda.

II. Reports

A. Teacher Reports

Mr. Lang reported on the teacher reports which are attached to the meeting packet.

B. Financial Report

R. Coy reported on the financial report, not attached to the meeting packet because numbers from the back office are not current.

As a result of the construction project, there is a large amount of outgoing money in last year's budget. R. Coy reviewed all of the invoices and payments for the construction project.

C.

Director's Report

K. Morgan reported on her report attached to the meeting packet.

A. Wellspring suggested putting a sign for Bingo on the highway in the days leading up to the event.

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 08-19-25.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

B. TRCS Board Norms

A. Wellspring opened a discussion on the norms of our board. Items have to go onto the agenda at least 72 hours before a meeting, Friday is best. Do we need a stacker or hand raising when attendants have questions or comments. K. Morgan requests that board members RSVP on Board on Track for meetings. The group agrees that the president should be in charge of keeping track of who would like to speak during topics.

C. Approve EPA Resolution

A. Wellspring made a motion to approve the EPA resolution.
R. Coy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Wright	Aye
A. Wellspring	Aye
L. Norman	Absent
R. Coy	Aye
A. Dominguez	Absent
J. Hoyt	Aye
D. Vogele	Aye

D. Approve Unaudited Actuals

R. Coy made a motion to Approve 2024/25 Unaudited Actuals.
J. Hoyt seconded the motion.
A. Wellspring suggested that next year we have our Sept meeting before the 15th in order to approve this on time in the future. K. Morgan suggested voting in the future on moving the board meetings to the second Tuesday each month.
The board **VOTED** to approve the motion.

E. Financial Future Discussion

R. Coy discussed this topic.
How do we address the fact that our enrollment is low and is staying low? It is not an emergency in the near future because we have money in the bank, but we do need a plan.

Ideas: 1. set a number for the cash in the bank, where we take action when the amount gets that low.
2. Aggressively go after the enrollment, by marketing the school and getting more families interested in the school. This method costs money, space and time. This would involve hiring an outside person.
J. Aldridge mentioned Attendance Recovery as a part of ELOP funding.
A. Wellspring mentioned that bussing and drop-off time could be a barrier. M.Lang suggested contracting with MTA/Dial-a-Ride to do bussing.
R. Coy suggested we get some ideas on cost of bussing and marketing from CSDC to discuss before the next meeting.
J. Hoyt recommended finding out who runs Visit Fort Bragg as an option for marketing.
A. Wellspring suggested adding a program to the school that might attract more families, i.e. drama, etc.
M. Lang suggested a student-created video as an elective in his classroom. A. Wellspring offered to help with this project. A. Dominguez will talk to her neighbor about drone footage.

F. Charter Petition Discussion

K. Morgan discussed the process of renewing our charter with FBUSD. A. Wellspring and R. Coy have offered to help with this. K. Morgan has asked that a committee be formed to help with this task. R. Coy recommended having a draft sent to FBUSD as soon as possible in case there are any issues. When the petition is filed, FBUSD has 60 days to have a public hearing and 90 days to approve it.

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 7:09 PM.

Respectfully Submitted,
D. Vogele