APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday October 21, 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, R. Coy, S. Wright

Directors Absent
A. Dominguez, J. Hoyt, L. Norman

Guests Present
Joe Aldridge, FBUSD Superintendent, K. Morgan, Natalie Shoptaw, 3-4 Teacher

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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 Oct 21, 2025 at 5:33 PM.

B. Record Attendance

C. Community Comment

No comments tonight

D. Changes to Agenda?

K. Morgan requests taking item D from the agenda, move it to the next meeting.

II. Reports

A. Teacher Reports

Reports from each classroom are attached to the agenda packet.

B. Financial Report

R. Coy reported out on the treasurer's report attached to the agenda packet.

C. Director's Report

K. Morgan presented her report that was presented to the FBUSD board.

III. Discussion and Action Items

A. Approve Minutes

A. Wellspring made a motion to approve the minutes from Regular Board Meeting on 09-16-25.
The board **VOTED** to approve the motion.

B. Charter Petition Update

General discussion of the process and how it is going.
Timeline of the process is included in the director's report.

C. Attendance Recovery Policy

S. Wright made a motion to Approve the TRCS Attendance Recovery Policy.
A. Wellspring seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Revised Title IX Policy

Item moved to next meeting.

E. Board Meeting Calendar

A. Wellspring made a motion to Approve the revised Board Meeting Schedule for 2025/26.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve MCOE MOUs for Direct Services

A. Wellspring made a motion to Approve MOU for MCOE school nurse services.
S. Wright seconded the motion.
MOU for MCOE psychologist is still being drafted.
The board **VOTED** to approve the motion.

G. Approve MOU for MCOE IT Services

D. Vogele made a motion to Approve MOU with MCOE for IT Services not to exceed $2500.

A. Wellspring seconded the motion.
The board **VOTED** to approve the motion.

H. Approve updated ELO-P Plan

A. Wellspring made a motion to Approve the updated ELO-P Plan.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

I. Approve Prop 28 Plan for 25-26

A. Wellspring made a motion to Approve Prop 28 Plan for 25-26.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

J. Discuss Board Officer Roles Transition

Board discussion of changes coming in the next few months. Voting will happen at the next meeting.

IV. Closed Session

A. Employee Compensation (54957.6)

Closed session begins at 7:06pm
Discussed this item.

V. 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 7:24 PM.

Respectfully Submitted,
D. Vogele