APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday November 18, 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, L. Norman, R. Coy, S. Wright

Directors Absent
A. Dominguez

Guests Present
Dani Krebs, 5/6 Teacher, K. Morgan, Scott Schneider, FBUSD Board

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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 Nov 18, 2025 at 5:30 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

Typo change: Item III, Section D, Change Treasurer to Secretary

II. Reports

A. Teacher Reports

Teacher 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 on her report attached to the meeting packet.

III. Discussion and Action Items

A. Approve Minutes

A. Wellspring made a motion to approve the minutes from Board Meeting on 10-21-25.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

B. Board Member Resignation

J. Hoyt officially offered her resignation as Board President and Board member effective after this meeting.

C. Officer Election: President

R. Coy made a motion to appoint Dana Vogele as Board President.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Officer Election: Treasurer

R. Coy made a motion to appoint Andy Wellspring as Board Secretary.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closed Session

A. Employee Compensation (54957.6)

Enter closed session at 6:12pm

V. Return to Open Session

A. Report out from Closed Session

A. Wellspring made a motion to approve employee stipend.
R. Coy seconded the motion.
Returned to Open Session at 6:34pm
Jenna Hoyt is invited to stay for closed session as a community member.
The board **VOTED** to approve the motion.

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

VI. 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 6:36 PM.

Respectfully Submitted,
D. Vogele