APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday January 13, 2026 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. Dominguez (remote), A. Wellspring, D. Vogele, L. Norman, R. Coy, S. Wright

Directors Absent
None

Guests Present
Joe Aldridge, K. Morgan, Mike Lang

I. Opening Items

A. Call the Meeting to Order

A. Wellspring called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jan 13, 2026 at 5:30 PM.

B. Record Attendance

C. Community Comment

D. Changes to Agenda?

II. Reports

A. Teacher Reports

Mike Lang delivered the teacher reports

B. Financial Report

Deferred revenue discussion, see attachments in agenda

C. Director's Report

Kim Morgan presented a Director's Report, see attachments in the agenda
LCAP feedback night at the next PTN- Jan. 21, 2026

III. Discussion and Action Items

A. Approve Minutes

L. Norman made a motion to approve the minutes from Regular Board Meeting on 12-09-25.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Employee Health Benefits

A. Wellspring made a motion to Approve engagement with Dickerson Insurance Services for employee health benefit plans.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Academic Calendar

L. Norman made a motion to approve the academic calendar with the adjustments to the notations.
S. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 2025 School Accountability Report Card (SARC)

R. Coy made a motion to approve the 25-26 SARC.
S. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

S. Wright made a motion to adjourn the meeting.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
A. Wellspring