APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday February 10, 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. Wellspring, D. Vogele, L. Norman, R. Coy, S. Wright

Directors Absent
A. Dominguez

Guests Present
Dani Krebs, Joe Aldrige, K. Morgan

I. Opening Items

A. Call the Meeting to Order

D. Vogele called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Feb 10, 2026 at 5:32 PM.

B. Record Attendance

C. Community Comment

D. Approve Agenda

S. Wright made a motion to Approve Agenda.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Teacher Reports

Dani Krebs delivered the teacher reports, see written attachment in agenda packet.

B. Financial Report

Roger Coy delivered the financial report. See written attachment in the agenda packet.

C. Director Report

Kim Morgan delivered the Director's report. See written attachment in the agenda packet.

III. Discussion and Action Items

A. Approve Minutes

L. Norman made a motion to approve the minutes from Regular Board Meeting on 01-13-26.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes

R. Coy made a motion to approve the minutes from Special Board Meeting on 01-20-26.
S. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of Three Rivers Charter School Charter Renewal Petition and Authorization for Submission

L. Norman made a motion to approve the renewal petition with the acknowledged formatting corrections.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. LCAP Mid Year Update

Kim Morgan presented the LCAP Mid-Year Update.

E. Renew Board Member Term

R. Coy made a motion to renew Lisa Norman's board term for another 2 years.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Board Visibility & Staff Support

Discussion of board members visiting staff meetings and achieving our board goal of engaging more with staff.

IV. Closed Session - Employee Compensation (54957.6)

A. Employee Stipend

Discussed employee stipend for extra duty.

V. Open session

A. Report out on closed session

A. Wellspring made a motion to approve a stipend of $1000.00 to the school director for the extra work associated with the charter renewal petition.
R. Coy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Closing Items

A. Adjourn Meeting

R. Coy made a motion to adjourn.
S. Wright 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 7:12 PM.

Respectfully Submitted,
A. Wellspring