APPROVED

Three Rivers Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday January 20, 2026 at 6:00 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

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, A. Wellspring, D. Vogele, R. Coy, S. Wright

Directors Absent
L. Norman

Guests Present
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 Jan 20, 2026 at 6:05 PM.

B. Record Attendance

C. Community Comment

D. Approve Agenda

A. Wellspring made a motion to approve the agenda.
S. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closed Session

A. Employee Benefits Discussion (Gov. Code § 54957)

Discussed contribution for health benefits due to changes in insurance carriers.

III. Reconvene to Open Session

A. Report Out on Closed Session

A. Wellspring made a motion to Approve a TRCS health benefits contribution to cover the cost of a silver plan in medical, dental and vision insurance, or the standard TRCS contribution, for the discussed, specified employee, to be reviewed before Feb. 1, 2027.
S. Wright seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Norman	Absent
A. Dominguez	Aye
D. Vogele	Aye

Roll Call

S. Wright	Aye
A. Wellspring	Aye
R. Coy	No

IV. Closing Items

A. Adjourn Meeting

R. Coy made a motion to adjourn.
A. Dominguez 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 7:20 PM.

Respectfully Submitted,
A. Wellspring