

APPROVED



Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time

Tuesday March 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. Dominguez, A. Wellspring, D. Vogele, L. Norman, R. Coy, S. Wright

Directors Absent

None

Guests Present

Joe Aldrige, K. Morgan, Natalie Shoptaw

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 Mar 10, 2026 at 5:34 PM.

B. Record Attendance

C. Community Comment

D. Approve Agenda

L. Norman made a motion to approve agenda.

S. Wright seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Reports

A. Teacher Reports

shared in attachment to agenda

B. Financial Report

discussed attachments in the agenda

C. Director Report

discussed attachment in the agenda

D.

Board Member Reports

bake sale was good!

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 02-10-26.

S. Wright seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve Second Interim Budget Report

A. Dominguez made a motion to approve the Second Interim Budget.

R. Coy seconded the motion.

Need to look into the discrepancy between the Treasurer's report and the Second Interim Budget re: classified support salaries. Will revisit the budget if needed in April.

The board **VOTED** unanimously to approve the motion.

Roll Call

L. Norman Aye

S. Wright Aye

D. Vogele Aye

A. Wellspring Aye

A. Dominguez Aye

R. Coy Aye

C. Charter Renewal

Public hearing on Thursday March 12. Our spot on the agenda is probably 6:45, 6:30 possibly.

D. Approve Revised TRCS Discipline Policy

A. Wellspring made a motion to approve revised TRCS discipline policy.

L. Norman seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approved Revised Lottery Policy

A. Dominguez made a motion to approve revised Admission and Enrollment Policy.

R. Coy seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Approve Immigration Enforcement Policy

A. Wellspring made a motion to approve the Immigration Enforcement Policy.

L. Norman seconded the motion.

The board **VOTED** unanimously to approve the motion.

G. Approve expense over \$5000

L. Norman made a motion to Approve the powerschool bill of \$5219.53 and Young, Minnie and Corr legal bill of \$5960.

A. Dominguez seconded the motion.

Powerschool \$5219.53

Lawyers \$5960

The board **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Employee Benefits (Gov. Code § 54957)

Discussed Employee Benefits

V. Return to Open Session

A. Vote on Closed Session item

L. Norman made a motion to take action as discussed in closed session.

A. Dominguez seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Wright Aye

R. Coy Aye

A. Dominguez Aye

D. Vogeles Aye

A. Wellspring Aye

L. Norman Aye

VI. Closing Items

A. Adjourn Meeting

L. Norman 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 7:18 PM.

Respectfully Submitted,

A. Wellspring