APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday April 14, 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, D. Vogele, L. Norman, R. Coy, S. Wright

Directors Absent
None

Guests Present
K. Morgan, Walter Kimmelman

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 Apr 14, 2026 at 5:32 PM.

B. Record Attendance

C. Community Comment

D. Approve Agenda

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

II. Reports

A. Teacher Reports

Teacher Report Discussed

B. Financial Report

Reviewed and discussed

C. Director Report

K. Morgan reviewed and the Board discussed

D.

Board Member Reports

No additional reports

III. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from March 10 Regular Board Meeting on 03-10-26.
S. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Comprehensive School Safety Plan (CSSP) Approval

S. Wright made a motion to Approve the School Safety Plan.
A. Dominguez seconded the motion.
No changes
The board **VOTED** unanimously to approve the motion.

C. Summer Session Plan

Discussed plan, very similar to last year. Details being finalized. Dates will be corrected on plan.
A. Dominguez made a motion to Approve the Summer Session Plan with discussed changes (dates, etc.).
S. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Acknowledge Board Member Resignation

Andy Wellspring resigned from the Board.

IV. Closed Session

A. Public Employee Complaint (Gov. Code §54957)

Complaint was received from a parent regarding concerns about an employee. Employee was present to discuss. The Board continued to meet and discussed next steps steps to take.

B. Public Employee Discipline/Dismissal/Release (Gov. Code §54957)

To be tabled.

V. Reconvene to Open Session

A. Report Out of Closed Session (Gov. Code §54957.1)

No action taken, discussed complaint and next steps.

VI. Closing Items

A. Adjourn Meeting

A. Dominguez made a motion to Adjourn.
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 7:45 PM.

Respectfully Submitted,
R. Coy