APPROVED

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday June 9, 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, S. Wright

Directors Absent
R. Coy

Guests Present
K. Morgan

I. Opening Items

A. Call the Meeting to Order

K. Morgan called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Jun 9, 2026 at 5:31 PM.

B. Record Attendance

C. Community Comment

D. Approve Agenda

A. Dominguez made a motion to Approve Agenda.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

II. Reports

A. Financial Report

Kim reviewed and shared Roger's attached report.

B. Director Report

Reviewed and discussed attached report.

C. Board Member Reports

III. Discussion and Action Items

A. Approve Minutes

A. Dominguez made a motion to approve the minutes from Regular Board Meeting on 05-12-26.
D. Vogele seconded the motion.
The board **VOTED** to approve the motion.

B. Chartersafe Renewal

L. Norman made a motion to approve the CharterSafe Renewal.
A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

C. June Regular Meeting Date

A. Dominguez made a motion to add a second Board meeting on June 16th for the LCAP approval.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

D. Presentation of Local Indicator Self Reflection 25-26

Reviewed the Local Indicator Self Reflection for 25/26.

IV. Public Hearing

A. 2026-27 Local Control Accountability Plan (LCAP)

Public hearing opened at 6:27pm.
Reviewed the LCAP Plan Summary for 2026/2027

B. 2026-27 Preliminary Budget

Reviewed and discussed the 2026/2027 Preliminary Budget.

V. Closing Items

A. Adjourn Meeting

S. Wright made a motion to Adjourn the meeting.
L. Norman seconded the motion.
The board **VOTED** 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 6:44 PM.

Respectfully Submitted,

S. Wright