# Three Rivers Charter School

## Minutes

### Regular Board Meeting

**Date and Time**
Tuesday August 11, 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.

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**Directors Present**
D. Vogele, R. Coy, S. Wright

**Directors Absent**
A. Dominguez, L. Norman

**Guests Present**
K. Morgan

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## 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 Aug 11, 2026 at 5:31 PM.

### B. Record Attendance

### C. Community Comment

### D. Approve Agenda

R. Coy made a motion to approve agenda.
D. Vogele seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Reports

### A. Director Report

Director gave updates on current enrollment, staffing needs and changes. Updates on the school start BBQ.

### B. Financial Report

Discussed attached report.

### C. Board Member Reports

Tabled at 'National Night Out' event downtown Fort Bragg.

## III. Discussion and Action Items

### A. Approve Minutes

D. Vogele made a motion to approve the minutes from Board Meeting on 06-16-26.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Approve Minutes

S. Wright made a motion to approve the minutes from Regular Board Meeting on 06-09-26.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Approve Expense

R. Coy made a motion to approve the attached expense report.
D. Vogele seconded the motion.
The board **VOTED** unanimously to approve the motion.

### D. Approve Regular Board Meeting Schedule

S. Wright made a motion to approve attached Board Meeting Schedule.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Closed Session

### A. Employee Compensation (Gov. Code §54957.6)

Discussed temporary assignment and compensation adjustment for employee serving as Intern Teacher.

## V. Return to Open Session

### A. Report Out on Closed Session

R. Coy made a motion to approve the discussed compensation package for the intern teacher, including hourly adjustment and stipend.
D. Vogele seconded the motion.
Returned to open session at 6:23pm
The board **VOTED** unanimously to approve the motion.

## VI. Closing Items

### A.

### Adjourn Meeting

S. Wright made a motion to adjourn meeting.
D. Vogele 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 6:27 PM.

Respectfully Submitted,
S. Wright