APPROVED

Three Rivers Charter School

Minutes

Board Meeting

Date and Time
Tuesday September 8, 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, Ms. Mindy, Sierra Knox

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 Sep 8, 2026 at 5:31 PM.

B. Record Attendance

C. Community Comment

D. Approve Agenda

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

II. Reports

A. Director Report

Director went over attached report, including staffing changes, first weeks' student activities, PTN meeting, modifications to TIDES program due to high enrollment, new basketball team details, and potential new board members.

B. Financial Report

Roger Coy went over the attached financial report.

C. Teacher Reports

Board reviewed attached teacher's reports. Mindy shared updates about how the first couple weeks are going in her classroom along with feedback from the teachers.

D. Board Member Reports

Dana shared that Sierra planned 2 flower sale fundraisers to raise money for the 7/8 classroom.

III. Discussion and Action Items

A. Approve Minutes

R. Coy made a motion to approve the minutes from Regular Board Meeting on 08-11-26.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes

R. Coy made a motion to approve the minutes from Special Board Meeting on 08-12-26.
A. Dominguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Unaudited Actuals

R. Coy made a motion to approve the unaudited actuals for 2025-2026 with changes to the county and district contacts.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Cancelled and Replacement Check Policy #7.1

L. Norman made a motion to approve the cancelled and replacement check policy.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Officer term extension: President

R. Coy made a motion to extend Dana's presidential term for one more term.
L. Norman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Norman	Aye
A. Dominguez	Aye
D. Vogele	Abstain
S. Wright	Aye
R. Coy	Aye

F. Officer term extension: Treasurer

L. Norman made a motion to appoint Roger for a second term as Treasurer.

A. Dominguez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
R. Coy	Abstain
S. Wright	Aye
D. Vogele	Aye
A. Dominguez	Aye
L. Norman	Aye

G. Meet Potential New Board Member

Sierra Knox introduced herself and expressed interest in joining the Board.

IV. Closing Items

A. Adjourn Meeting

R. Coy made a motion to adjourn the meeting.
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 6:15 PM.

Respectfully Submitted,
S. Wright