DRAFT

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday October 13, 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
D. Vogele, L. Norman, R. Coy

Directors Absent
S. Wright

Guests Present
Danielle Krebs, Teacher; Sierra Knox, Board Member Applicant, 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 Oct 13, 2026 at 5:41 PM.

B. Record Attendance

C. Community Comment

No community comment

D. Approve Agenda

R. Coy made a motion to Approve the agenda.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Teacher Reports

D. Krebs shared highlights from recent field trip to Mendocino Woodlands. Teacher report in packet.

B. Financial Report

R. Coy presented financial report (in packet).

C. Board Member Reports

D. Vogele reported out on First Friday Bakesale that was successful. Excellent turn out of goodies from families and funds raised.

D. Director Report

K. Morgan gave school update including review of recent events and activities:

- Community Bingo Night
- Bakesale
- First Friday
- PEEC Trip
- Save the Dates change- April SD Day is no school
- CA Dashboard release Thursday

III. Discussion and Action Items

A. Appointment of New Board Member

R. Coy made a motion to Appoint Sierra Knox to the Board of the Directors for a two year term.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Vogele	Aye
S. Wright	Absent
L. Norman	Aye
R. Coy	Aye

B. Approve Minutes

R. Coy made a motion to approve the minutes from Board Meeting on 09-08-26.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve EPA Resolution

R. Coy made a motion to Approve the EPA Resolution.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

L. Norman made a motion to Adjourn the meeting.
R. Coy 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 7:00 PM.

Respectfully Submitted,
K. Morgan