DRAFT

Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time
Tuesday November 10, 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, S. Knox, S. Wright

Directors Absent
None

Guests Present
Cassandra Luna, Community Member Emily Foster (virtual attendance) (remote), Joe Aldridge, FBUSD Superintendent , 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 Nov 10, 2026 at 5:30 PM.

B. Record Attendance

C. Community Comment

No community comments.

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

Ms. Luna gave updates on the 1st and 2nd grade class, as well as recent school-wide activities.

B. Financial Report

R. Coy presented financial report (in packet).

C. Board Member Reports

S. Knox shared feedback about recent bake sales.

D. Director Report

K. Morgan gave update on recent and upcoming activities.
- PEEC field trip
- Halloween fashion show
- November's theme being Gratitude
- Postponing Family Dance
- TIDES Academy
- Staff Development day and training activities
- PTN Meeting
- Update for FBUSD

III. Discussion and Action Items

A. Approve Minutes

L. Norman made a motion to approve the minutes from Regular Board Meeting on 10-13-26.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. TRCS Articles of Incorporation Revision

R. Coy made a motion to accept and approve the resoulution to amend Article VI of the Articles of Incorporation to comply with CalSTRS.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. TRCS Bylaws Amendment

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

Roll Call

R. Coy	Aye
S. Knox	Aye
S. Wright	Aye
L. Norman	Aye

Roll Call

D. Vogele Aye

D. Authorize execution of CalSTRS Form 0765

L. Norman made a motion to approve the Public Benefit Corporation Certification - CalSTRS Form 0765.
R. Coy seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Employee Compensation (54957.6)

Discussed consideration of employee stipend for extra duty.

V. Open Session

A. Vote to approve Employee Stipend

R. Coy made a motion to approve the discussed employee stipend for extra duty, funded by porp 28.
L. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. 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 6:17 PM.

Respectfully Submitted,
S. Wright