



## **Governing Board Agenda**

### **Three Rivers Charter School**

**January 14, 2026 – on site – 2565 SW Ek Road and on Zoom:**

<https://3rcs-org.zoom.us/j/84229945897>

## **Regular Session Agenda**

1. Call to order
2. Approve meeting minutes from November
3. Recognition/Appreciation
  - a. Staff spotlight
4. Public Input
  - a. For this meeting we are in person and on Zoom
    - i. Public input can be submitted via email to Sheila Walker or Michelle Engblom-Deglmann ([swalker@3rcs.org](mailto:swalker@3rcs.org) / [mdeglmann@3rcs.org](mailto:mdeglmann@3rcs.org)) before 12:00 PM the day of the board meeting
5. Administrator Update
  - a. Administrator Report
  - b. Bookkeeping services for next year
6. Reports:
  - a. Financials
    - i. Budget v Actuals, Profit & Loss Statement
    - ii. Kids First Update
7. Vote to approve 2024-2025 Audit
8. Committee Updates/Appointments
  - a. Fundraising – Anniversary Party
  - b. Budget Committee
  - c. Other
9. Adjournment
10. Next Meeting
  - a. Regular Board Meeting, Wednesday, February 11, 2026, at 4:00 pm.