

Governing Board Agenda Three Rivers Charter School October 8, 2025 – 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 September
- 3. Recognition/Appreciation
  - a. Staff spotlight
- 4. Public Input
  - a. For this meeting we are in person and on Zoom
    - Public input can be submitted via email to Sheila Walker or Michelle Engblom-Deglmann (<u>swalker@3rcs.org</u> / <u>mdeglmann@3rcs.org</u> )before 12:00 PM the day of the board meeting
- 5. Administrator Update
  - a. Administrator Report
- 6. Reports:
  - a. Financials
    - i. Budget v Actuals, Profit & Loss Statement
    - ii. Kids First Update
- 7. Board Goals
- 8. Committee Updates/Appointments
  - a. Fundraising Anniversary Party
  - b. Board Recruitment
  - c. Other
- 9. Adjournment
- 10. Next Meeting
  - a. Regular Board Meeting, Wednesday, November 12, 2025, at 4:00 pm.