



Governing Board Agenda

Three Rivers Charter School

September 10, 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 June Regular Meeting Minutes and June Special Meeting Minutes
3. Board members to sign Governing Acknowledgement & Confidentiality Policy
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 / mdeglmann@3rcs.org) before 12:00 PM the day of the board meeting
5. Administrator Update
 - a. Administrator Report
 - b. Back to School Night – September 18, at 6:00 pm
6. Reports:
 - a. Financials
 - i. Budget v Actuals, Profit & Loss Statement
 - ii. Kids First Update
7. OSBA Policy update vote
8. Board Goals
9. Committee Updates/Appointments
 - a. Strategic Plan
 - b. Diversity, Equity and Inclusion/Advance Equitable Outcomes
 - c. Fundraising
 - d. Board Recruitment
 - e. Other
10. Adjournment
11. Next Meeting
 - a. Regular Board Meeting, Wednesday, October 8, 2025, at 4:00 pm.