

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
7:00PM
Tuesday, July 11, 2023

**2510 Live Oak Blvd.
Yuba City, CA 95991**

MISSION STATEMENT

Twin Rivers Charter School is an innovative TK-8 Independent Charter School that is committed to cultivating all aspects of the child. In partnership with families, staff, students, and the Community. TRCS demonstrates creativity and versatility by:

- *Implementing high standards of teaching and learning;*
- *Attracting and retaining dynamic teachers and staff;*
- *Providing a safe, respectful, and supportive environment;*
- *Instilling accountability and personal responsibility;*
- *Promoting parent and community involvement; and,*
- *Preparing students for the next level of educational achievement.*

A. CALL TO ORDER TIME: _____ 6:59PM _____

ROLL CALL OF GOVERNING BOARD

	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Inge Karlshoej	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. TBA	<input type="checkbox"/>	<input type="checkbox"/>
6. Jasmin Dhami, YCUSD Board Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. APPROVAL/ADOPTION OF BOARD AGENDA

Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of agenda.

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

E. PUBLIC COMMENTS

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

F. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Enrollment Update: Mrs. Lindsay Rhoades- Enrollment for the 2023/24 school year at the end of June is 500 students.
2. Financial Update: Mrs. Becky Whitaker
3. LCAP Updates
 - Student Performance Index (SPI)
 - ELO Program Calendar
4. Director/Principal Reports: Chrissy Jolly & Obie Leff- Jesse with YC Fire Department will visit the new building. Carly Crandall with Sutter County Superintendent of Schools has joined our counseling department. TRCS now has 2 counselors on site.
Obie attended the Charter School Development Center (CSDC) Leadership Intensive in June 2023. ELO/Summer Tiger Care, is two weeks in June 10th-14th and June 17th-21st with 140 students signed up, certificated staff providing academic support and staffing requirements TK-K is 10:1 and Grades 1st-6th is 20:1.

G. CONSENT AGENDA

1. Warrants for June 2023
2. Approve Minutes for Wednesday, June 21, 2023 and Thursday, June 22, 2023

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

H. ACTION ITEMS

1. Consideration and possible action taken to add Obie Leff as a signer at River Valley Community Bank for accounts ending in 5915 & 4546.

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

2. Consideration and possible action taken to approve a Student Services Coordinator.
Staff ID# 380456

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

3. Consideration and possible action taken to approve a Music Teacher.
Staff ID# 380635

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

4. Consideration and possible action taken to approve Office Furniture from Walker's Furniture not to exceed \$20,000.

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

5. Consideration and possible action taken to approve an Amendments to the Employee Handbook.

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

1. TRCS Assessment Handbook 2023/24
2. TRCS Discipline Handbook- Table
3. TRCS Safety Plan- Table
4. Revised Classified Salary Schedule
 - 24 Education Units
 - TK Aide (Job Classification)
 - ELO Program Coordinator

J. BOARD COMMENTS/COMMITTEE REPORTS

Thank you Chrissy Jolly and Obie Leff for an amazing job

Final walk through on the new building is scheduled for Monday, July 24, 2023

Furniture is delayed by 3 weeks, the company will furnish the TK classrooms until our furniture is ready.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

TIME: _____7:28PM_____