

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Monday, January 28, 2019

5:00PM

Twin Rivers Charter School

2510 Live Oak Blvd.

Yuba City CA 95991

I. OPENING

A. Call to Order

B. Roll Call

1. John Jelavich

2. Inge Karlshoej

3. Samantha Geweke

4. Zach Milner

5. Mike Paustian

Present

Absent

II. Consideration and possible action to approve the board agenda.

Motion: SG Second: IK Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

IV. RECESS TO CLOSED SESSION

Motion: IK Second: MP Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

TIME: 5:01PM

V. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

1. Superintendents Evaluation

2. Board Objectives for Karen Villalobos

VI. REPORT OUT ON CLOSED SESSION

A. Consideration and possible action taken to approve Twin Rivers Charter School Strategic Plan.

Motion: SG Second: ZM Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

B. Consideration and possible action taken to approve a one-time 3% Certificated Salary increase.

Motion: MP Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

C. Consideration and possible action taken to approve a Certificated Salary Schedule for 2019-2020.

Motion: __ZM__ Second: __MP__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

VII. ITEMS FROM THE BOARD:

VIII. ADJOURNMENT:

Motion: __JJ__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: ____8:47PM____