

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday February 10, 2021
6:30PM Closed Session (if agendaized)
7:00PM

**Twin Rivers Charter School
2510 Live Oak Blvd.
Yuba City, CA 95991**

<https://us02web.zoom.us/j/84456081258?>

Meeting ID: 844 5608 1258
Passcode: 6tzyCy

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: _____

ROLL CALL OF GOVERNING BOARD	Present	Absent
● Mike Paustian, Board President	<input type="checkbox"/>	<input type="checkbox"/>
● Zach Milner, Clerk	<input type="checkbox"/>	<input type="checkbox"/>
● Inge Karlshoej	<input type="checkbox"/>	<input type="checkbox"/>
● Samantha Geweke	<input type="checkbox"/>	<input type="checkbox"/>
● John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION
Superintendent/Principal Evaluation (Govt. Code 54957)

D. REPORT OUT OF CLOSED SESSION

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITORS

G. 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: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

H. 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.

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

1. Enrollment: Mrs. Lindsay Rhoades
2. Financial Report: Mrs. Becky Whitaker
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. Data & Assessment: Mr. Obie Leff
5. Safety Update: Mrs. Christina Jolly
6. Awards/Celebrations: Dr. Karen Villalobos

J. CONSENT AGENDA

- Warrants for January
- Approve Minutes for Wednesday, January 6, 2021 and January 13, 2021.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

K. ACTION ITEMS

1. Consideration and possible action taken to approve TRCS Instructional Calendar for 2021/2022 school year.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

2. Consideration and possible action taken to approve COVID-19 Stipends for TRCS faculty and staff members.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

L. DISCUSSION ITEMS/INFORMATION

- Form 700
- LCAP Survey Questions / Site Council Recommended
- Return to On Campus Schedule (update): Beginning March 8th

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

- Board of Directors Retreat: Friday, March 12th 8:00AM - 4:00PM

O. ADJOURNMENT

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

TIME: _____