

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, March 13, 2024

**Twin Rivers Charter School  
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: \_\_\_\_\_

ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board Chairman	<input type="checkbox"/>	<input type="checkbox"/>
2. Harry hendrix, Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej, Clerk	<input type="checkbox"/>	<input type="checkbox"/>
4. John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>
5. Samantha Geweke	<input 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: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

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. Leadership: Kassi Kee, Cruz Akay, Jack Laney and Angel Mora
2. Enrollment Update: Lindsay Rhoades
3. Financial Update: Becky Whitaker
4. Senate Reports: Mackinzie Murray and Leslie Triebold
5. Director/Principal Reports: Chrissy Jolly and Obie Leff
  - Certificated of the Year
  - Classified of the Year

G. CONSENT AGENDA

1. Warrants for February 2024
2. Approve Minutes for February 7, 2024.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

H. ACTION ITEMS

1. Consideration and possible action taken to approve 2023-24 Second Interim Budget.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Consideration and possible action taken to approve an Audit Contract with Christy White, Inc.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. Consideration and possible action taken to approve Form J-13A (Power Outage).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

4. Consideration and possible action taken to approve a Lease Appraisal not to exceed \$6,000.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

5. Consideration and possible action taken to approve Regulations for Student Work Permit. (Student Policy #26).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

6. Consideration and possible action taken to approve an Integrated Pest Management Plan

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

I. DISCUSSION ITEMS/INFORMATION

1. Updating Board Policy Language
2. Plan for Expelled Youth
3. Promotion Policy
4. Capturing Kids Hearts
5. Board Governance Policy #7A- Conflicts of Interest Code Pursuant to California Corporations Code
6. Student Policy #15a- Federal Law Compliant Parental/Family Engagement Policy

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

M. CLOSED SESSION

Director/Principal Evaluation (Govt. Code 54957)

N. REPORT OUT OF CLOSED SESSION

O. ADJOURNMENT

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

TIME: \_\_\_\_\_