

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, April 10, 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

1. Mike Paustian, Board Chairman
2. Harry Hendrix, Vice Chairman
3. Inge Karlshoej, Clerk
4. John Jelavich
5. Samantha Geweke

Present

Absent

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 Report: Chrissy Jolly/Obie Leff

G. CONSENT AGENDA

1. Warrants for March 2024
2. Approve Minutes for March 13, 2024

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve Williams Act (quarterly report).

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

2. Consideration and possible action taken to approve Board Policy #7A- Conflicts of Interest Code Pursuant to California Corporations Code.

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

3. Consideration and possible action taken to approve Capturing Kids Hearts Professional Development not to exceed \$33,400.00.

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

4. Consideration and possible action taken to approve revised Board Policy Language.

- Board Policy #13- Harassment, Discrimination and Retaliation Prevention Policy
- Curriculum Policy #6- School Calendar
- Employee Policy #14- Staff-Student Boundaries Policy
- Facilities/Operations Policy #6- Drop Off and Pick Up of Students & Parking
- School Safety Policy #3- Injury and Illness Prevention Program Policy
- School Safety Policy #6- Civility Policy
- Student Policy #15c- Federal Law Compliant Parent and Family Engagement Policy

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

5. Consideration and possible action taken to approve donations from The Erik Karlshoej Education Foundation in the amount of \$5,000.00 (Foundation Donation), The Erik Karlshoej Education Foundation in the amount of \$5,000.00 (Field Trips), The Erik Karlshoej Education Foundation in the amount of \$5,000.00 (VAPA) for a grand total of \$15,000.00.

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

I. DISCUSSION ITEMS/INFORMATION

1. Student Policy #15A- Federal Law Compliant Parental/Family Engagement
2. Updating Board Policy Language

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

M. CLOSED SESSION

Conference with Labor Negotiators (Govt. Code 54957.6)

N. REPORT OUT ON CLOSED SESSION

O. ADJOURNMENT

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

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