

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

**TWIN RIVERS CHARTER SCHOOL**

Wednesday, May 13, 2020

6:30PM

SPECIAL BOARD MEETING  
Board Budget Study session

Zoom Meeting at 6:30PM

<https://us02web.zoom.us/j/88120858275?>

Meeting ID: 881 2085 8275

**REGULAR MEETING AGENDA**

Wednesday, May 13, 2020

7:00PM

Zoom Meeting at 7PM

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

Meeting ID: 844 5608 1258

**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"/>

**RECOGNITION OF VISITORS**

B. APPROVAL/ADOPTION OF BOARD AGENDA STUDY SESSION MEETING

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

C. 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.*

D. NON-ACTION INFORMATION ITEM

Board Budget Study Session

E. ADJOURN TO REGULAR MEETING

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

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

F. CALL TO ORDER: REGULAR MEETING

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

ROLL CALL OF GOVERNING BOARD

- Mike Paustian, Board President
- Zach Milner, Clerk
- Inge Karlshoej
- Samantha Geweke
- John Jelavich

Present

Absent

G. PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

H. 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: \_\_\_\_\_

I. 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.*

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

1. Superintendent/Principal Report: Dr. Karen Villalobos

K. CONSENT AGENDA

1. Warrants for April
2. Approve Minutes for Wednesday, April 15, 2020

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

L. ACTION ITEMS

1. Consideration and possible action taken to approve a Health Benefit Vendor.

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

2. Consideration and possible action taken to approve David Wilson, Physical Education Teacher commencing 2020/21 school year.

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

3. Consideration and possible action taken to approve Jacklyn Tanner, Third Grade Teacher commencing 2020/21 school year.

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

4. Consideration and possible action taken to approve Sara Martinez, School Psychologist/Counselor commencing 2020/21 school year.

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

5. Consideration and possible action taken to approve a Physical Education/Intervention Aide commencing 2020/21 school year.

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

M. DISCUSSION ITEMS/INFORMATION

1. 2020/2021 Budget
2. Form 700
3. FEMA Grant
4. Executive Order Updates
5. June Board Meeting (only one meeting required)
6. Summer Projects:
  - Special Education Assessments
  - Playground Installation
7. Board Training
8. TRCS Bylaws
9. System of Support

N. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

O. FUTURE BOARD ITEMS

P.

Q. ADJOURNMENT

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

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