

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
4:00PM
Wednesday, September 13, 2023

**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 President	<input type="checkbox"/>	<input type="checkbox"/>
2. Inge Karlshoej	<input type="checkbox"/>	<input type="checkbox"/>
3. Samantha Geweke	<input type="checkbox"/>	<input type="checkbox"/>
4. John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>
5. TBA	<input type="checkbox"/>	<input type="checkbox"/>
6. Jasmin Dhami, YCUSD Board Rep	<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. Enrollment Update: Lindsay Rhoades
2. Financial Update: Becky Whitaker
3. LCAP Update: Fall MAP Assessment Results (Goal 1)
4. Director/Principal Reports: Chrissy Jolly & Obie Leff

G. CONSENT AGENDA

1. Warrants for August 2023
2. Approve Minutes for August 9, 2023

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve 2022-23 Unaudited Actuals.

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

2. Consideration and possible action taken to approve 2023-24 Instructional Materials Sufficiency Resolution #43.

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

3. Consideration and possible action taken to approve Pupil Suspension and Expulsion Policy and Procedures (Student Policy #6).

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

4. Consideration and possible action taken to approve Injury & Illness Prevention Program Guidance (School Safety Policy #3)

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

5. Consideration and possible action taken to approve Civility Policy (School Safety Policy #6)

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

6. Consideration and possible action taken to approve Positive Behavior Interventions and Supports (PBIS) Handbook.

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

7. Consideration and possible action taken to approve Twin Rivers Charter School Comprehensive Safety Plan.

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

8. Consideration and possible action taken to approve Chrissy Jolly, Board Secretary.

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

9. Consideration and possible action taken to move February Board of Directors Meeting to Wednesday, February 7, 2024.

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

10. Consideration and possible action taken to approve a donation from Scandia Trucking in the amount of \$19,514.19 (5 smart boards).

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

I. DISCUSSION ITEMS/INFORMATION

- Board Interest Form
- Proposed COLA Increase
- Additional Compensation
- Twin Rivers Charter School 2023/24 Student Athletics Handbook- first read
- Starting in October, Board Study Session will start at 4:30PM and Board Meeting will start at 5:00PM

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____