

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Tuesday, June 7th, 2022
7:00PM

**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: _____ 7:00PM _____

ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input type="checkbox"/>	<input checked="" 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: IK Second: ZM Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

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. ACTION ITEMS

1. Consideration and possible action taken to approve Expanded Learning Opportunity Programs (ELO-P) plan.

Motion: __SG__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

2. Consideration and possible action taken to approve the Reclassification of Special Education students who are also designated as English Learners Policy.

Motion: __ZM__ Second: __IK__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

3. Consideration and possible action taken to approve Twin Rivers Charter School Student and Parent Handbook.

Motion: __IK__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

4. Consideration and possible action taken to approve the Universal Pre-Kindergarten Planning and Implementation (UPK).

Motion: __SG__ Second: __IK__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

G. DISCUSSION ITEMS/INFORMATION

1. 2022/23 School Budget- First Read
2. Learning Continuity and Attendance Plan (LCAP)- First Read

H. BOARD COMMENTS/COMMITTEE REPORTS

Shout out to the administration and staff for an amazing Kindergarten and Eighth Grade Graduation Ceremony.

I. FUTURE BOARD ITEMS

J. ADJOURNMENT

Motion: __IK__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

TIME: _____ 7:40PM _____