

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA  
Wednesday January 6, 2021  
6:30PM Closed Session (if agendaized)  
7:00PM

**Twin Rivers Charter School  
2510 Live Oak Blvd.  
Yuba City, CA 95991**

remote from  
343 Daniel Drive, Yuba City, CA 95993  
847 E. Hillcrest Avenue, Yuba City, CA 95991  
1629 Colusa Avenue, Yuba City, CA 95993  
725 Sanborn Road, Yuba City, CA 95993  
610 Stewart Road, Yuba City, CA 95991

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

Meeting ID: 844 5608 1258

Passcode: 6tzyCy

**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
● Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● John Jelavich	<input checked="" 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: \_\_JJ\_\_ Second: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ 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 return to on campus instruction.

Move start date from January 11, 2021 to January 19, 2021 for TK-5<sup>th</sup> Grade. Middle School falls under different parameters (small groups), under 16 people total to 1 for specific reasons (English Learners, Special Education, Social Emotional); 6<sup>th</sup> grade falls under Dr. Luu's okay to return on campus if self-contained. Admin will meet with middle school teacher's tomorrow morning regarding a model/suggestions of what the small groups will look like to bring back on campus.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve TRCS Instructional Learning Model. Model before Thanksgiving- Traditional/On Campus Hybrid (H@H).

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to move to Phase three.

Start June Model in March (around 3<sup>rd</sup> Trimester) students on campus all day.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

G. BOARD COMMENTS/COMMITTEE REPORTS

H. ADJOURNMENT

Motion: \_\_ZM\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_7:45PM\_\_\_\_\_