

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA

Friday, November 6, 2020

8:00AM

Twin Rivers Charter School

EK Center

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: 8:00AM

B. 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 checked="" type="checkbox"/>	<input type="checkbox"/>

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION OF VISITORS

E. 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: ZM Second: JJ Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

F. 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.

G. ACTION ITEMS

1. ANNUAL BOARD ORGANIZATION (Table)

a. Adoption of Board of Director Cycle

2. Nominations and Election of President (Table)

a. The Board Secretary called for nominations for President.

b. Roll Call Vote

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

3. Nominations and Election of Secretary (Table)

a. The Board Clerk called for nominations for Secretary.

b. Roll Call Vote

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

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

Board Meeting Retreat

I. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

J. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

K. REPORT OUT OF CLOSED SESSION

No Action Taken

L. ADJOURNMENT

Motion: SG Second: IK Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

TIME: 11:15AM