

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

STUDY SESSION/WORKSHOP
Wednesday, December 13, 2023
4:15-5:00PM

**TWIN RIVERS CHARTER SCHOOL
2510 LIVE OAK BLVD
YUBA CITY, CA 95993**

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: _____ 4:20PM _____

ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Harry Hendrix	<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: __HH__ Second: __JJ__ 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. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

Governance Session- Chairman, Vice Chairman and Clerk board positions.

Board Bylaws and Governance Handbook will be updated in the next year and On Boarding Process. Our new board member, Harry Hendrix will be up to date by January 8, 2024.

Chairman/President- Mike Paustain

Vice Chairman- Harry Hendrix

Clerk- Inge Karlshoej

G. ADJOURNMENT

Motion: __SG__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: _____4:31PM_____