

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, October 11, 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"/>

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. Leadership: Kassi Kee
2. Enrollment Update: Lindsay Rhoades
3. Financial Update: Becky Whitaker
4. Director/Principal Reports: Chrissy Jolly/Obie Leff

G. CONSENT AGENDA

1. Warrants for September 2023
2. Approve Minutes for September 13, 2023

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve Williams Act (quarterly report).

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

2. Consideration and possible action taken to approve a 4% cost of living (COLA) increase to the following salary schedules:

- Certificated
- Coordinator
- School Psychologist
- Classified Hourly
- Classified Management

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

3. Consideration and possible action taken to approve a 4% cost of living (COLA) increase to Co-Director/Principal salary.

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

4. Consideration and possible action taken to approve an increase in Master's Degree from \$1,800 to \$2,500.

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

5. Consideration and possible action taken to approve a revised Additional Compensation (Stipends) salary schedule.

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

6. Consideration and possible action taken to approve Twin Rivers Charter School 2023/24 Student Athletics Handbook.

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

7. Consideration and possible action taken to approve donations from TRCS PTO in the amount of \$5,000, Erik Karlshoej Education Foundation in the amount of \$8,518.87, Student Sunshine Donation in the amount of \$100.00, Sukhbir Kaur (Mrs. Peacock's class) in the amount of \$50.00 and Elizabeth Brooks (Mrs. Wymore's class) in the amount of \$20.00 for a grand total of \$13,688.87.

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

I. DISCUSSION ITEMS/INFORMATION

- Arts, Music, Instructional Materials Block Grant Plan
- Suicide Prevention Policy (Student Policy #20)
- Independent Study Policy (Curriculum and Instruction #7)

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____