

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, January 10, 2024

**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 Chairman	<input type="checkbox"/>	<input type="checkbox"/>
2. Harry Hendrix, Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej, Clerk	<input type="checkbox"/>	<input type="checkbox"/>
4. John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>
5. Samantha Geweke	<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, Cruz Akay, Jack Laney and Angel Mora
2. Enrollment Update: Lindsay Rhoades
3. Financial Update: Becky Whitaker
4. Director/Principal Reports: Chrissy Jolly and Obie Leff

G. CONSENT AGENDA

1. Warrants for December 2023
2. Approve Minutes for Wednesday, December 13, 2023 for Study Session and Regular Board Meeting.

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 the Annual Audit for 2022/23.

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

3. Consideration and possible action taken to approve School Accountability Report Card (SARC) for the 2022/23 school year.

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

4. Consideration and possible action taken to approve School Calendar Policy (Curriculum Policy #6).

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

5. Consideration and possible action taken to approve Interscholastic Sports Policy (Curriculum Policy #5).

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

6. Consideration and possible action taken to approve donations from Cultural Day in the amount of \$902.26, Lifetouch Pictures (Commission) in the amount of \$408.81, TRCS PTO Student Sunshine in the amount of \$200.00 and US Bank (CalCard) Rebate in the amount of \$538.07 for a grand total of \$ 2,049.14.

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

I. DISCUSSION ITEMS/INFORMATION

1. Work Permit Request
2. Draft 2024/25 School Calendar
3. Draft 2024/25 Board Meeting Calendar

4. Regulations for Smartphones on School Campuses (Student Policy #24)

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

1. Update bylaws
2. Adopt Fiscal Policy: Reserves

L. ADJOURNMENT

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

TIME: _____