

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
5:00PM
Wednesday, December 13, 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. Harry Hendrix | <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/AWARD
1. Recognition/Awards: 8th Grade Girls Basketball Team; Adrian Borrayo
 2. Leadership: Kassi Kee, Jack Laney and Angel Mora
 3. Enrollment Update: Lindsay Rhoades
 4. Financial Update: Becky Whitaker
 5. Director/Principal Reports: Chrissy Jolly and Obie Leff

G. CONSENT AGENDA

1. Warrants for November 2023
2. Approve Minutes for Wednesday, November 8, 2023

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve First Interim Budget Report for 2023/24.

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

2. Consideration and possible action taken to approve a Drop Off and Pick Up of Students & Parking Policy (Facilities/Operations Policy #6).

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

3. Consideration and possible action taken to approve an updated Lease Agreement.

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

4. Consideration and possible action taken to approve Faculty Senate Stipend.

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

I. DISCUSSION ITEMS/INFORMATION

1. School Calendar (Curriculum Policy #6)
2. Interscholastic Sports (Curriculum Policy #5)
3. Work Permit Request

J. BOARD COMMENTS/COMMITTEE REPORTS

1. Completion of New TRCS Wing Financial update

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____