

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, February 7, 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: _____ 5:00PM _____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board Chairman
2. Harry Hendrix, Vice Chairman
3. Inge Karlshoej, Clerk
4. John Jelavich
5. Samantha Geweke

Present

Absent

- | | |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <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: __ IK __ 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

1. Leadership: Kassi Kee, Cruz Akay, Jack Laney and Angel Mora
2. Enrollment Update: Lindsay Rhoades- Enrollment is 500 students, for the month of January ADA is 96.30%. Enrollment for the 2024/25 school year is open until February 29, 2024 at 4PM to be considered for the enrollment lottery on March 13, 2024 at 8:30AM.
3. Financial Update: Becky Whitaker
4. Senate Reports: Mackinzie Murray and Leslie Triebold
5. Director/Principal Reports: Chrissy Jolly and Obie Leff- Board Bylaws are being updated. Request for Transitional Kindergarten Criteria for Kindergarten eligible students: Preschool recommendation, Kindergarten Continuance Form signed by parent, June-September birthday consideration. Charter Renewal extended through 2027. New Laws: SB765 increases CalSTRS post retirement compensation earning limit from 50% to 70%. SB710 requires safety plans for grades 7 and up to include protocol for opioid overdose. SB291 prohibits school staff members from restricting a pupil's recess unless there is an immediate threat to the physical safety of the pupil or physical safety of one or more of the pupil's peers. Charter Schools are not funded the same as traditional public schools (ex: transportation, facilities, ADA hold harmless) especially when it comes to mandates. Mandate Block Grant funded at ½ the rate. Kindness Week is February 5th-9th. Thank you Sperbeck's Nursery for donating 500 rocks for the students to paint during Kindness Week. Red Cross America Week is February 26th- March 1st. Professional Development: Math Frameworks, TK Walkthrus and Unit development, Make & Take for TK, Staff PD day is March 8th Unit and Assessment Design, Toileting Practice for TK. Upcoming Events: 7th & 8th Grade Basketball Tournament at Yuba Gardens, Middle School Choir/Theatre to present Little Mermaid Jr. February 28th-29th. Sutter County Courthouse field trip for 8th grade students is February 20th. Expanded Learning: Enrollment is 275 students; intersession ELO is February 12th-15th with 34 students.
 - Fiscal Report- New Laws for 2024
 - Academic Key Progress Indicators (KPI)
 - MAP Scores

G. CONSENT AGENDA

1. Warrants for January 2024
2. Approve Minutes for Wednesday, January 10, 2024

Motion: __HH__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

H. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School 2024/25 School Calendar.

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

2. Consideration and possible action taken to approve Twin Rivers Charter School 2024/25 Board Meeting Calendar.

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

3. Consideration and possible action taken to approve Regulations for Smartphones on School Campuses (Student Policy #24).

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

I. DISCUSSION ITEMS/INFORMATION

- Annual Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)
- Regulations for Student Work Permit (Student Policy #26)
- Reserves Policy (Fiscal Policy)
- Form 700- Due April 2nd, please bring Form 700 to the March Board Meeting. Becky will send the Board of Director's a copy of last year's form.

J. BOARD COMMENTS/COMMITTEE REPORTS

Faculty and Community Surveys

Thank you Vanessa Lezcano for doing a great job with the ELD Program

Thank you Raj Deol for doing a great job on helping out behind the scenes

Thank you staff for doing a great job with all of the great things

K. FUTURE BOARD ITEMS

- Update Bylaws

L. ADJOURNMENT

Motion: __JJ__ Second: __HH__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: _____6:10PM_____