

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, March 13, 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

	Present	Absent
1. Mike Paustian, Board Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Harry Hendrix, Vice Chairman	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Inge Karlshoej, Clerk	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Samantha Geweke	<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: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __2__ 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, Emma Norris and Maddalyn House (Co-Treasurers)- Mess around the lunch tables has improved; playground equipment needs to stay in designated locations; awards assembly is Thursday, March 14, 2024 and our last middle school dance is Friday, March 22, 2024 from 6-8pm.
2. Enrollment Update: Lindsay Rhoades- Enrollment is 500 students; for the month of February ADA is 96.93%. The 2024/25 Enrollment Lottery was held this morning, Wednesday, March 13, 2024 at 8:30am; we had 230 applications with 44 openings.
3. Financial Update: Becky Whitaker
4. Senate Reports: Mackinzie Murray and Leslie Triebold- Sunshine Committee; during our last staff meeting, we discussed the implementation of "Tight" practices and updated our PLC form to reflect the programs and methods we are using daily; we celebrated Dr. Seuss's birthday with a character parade and mystery readers; upcoming field trips, fifth grade will attend the Crocker Art Museum in April, first grade will attend the Museum of Science and Curiosity in April and third grade is attending the Sutter Buttes Hike on March 26th; upcoming events, first through fifth grade will have concerts this month.
5. Director/Principal Reports: Chrissy Jolly and Obie Leff- January budget is below estimated revenue and next steps for TRCS is to prepare for a broad range of possibilities, watch month to month state revenues, wait for May Revision and internally look at interim actuals and hold financial workshops. Expanded Learning Opportunities Program (E-LOP) 2024-25 Draft Calendar and Lindsay went through the Leaves of Absence process. Upcoming events: Site Council Meeting; 6th grade 4-square tournament and PTO Penny Wars Fundraiser is March 11th-15th. Professional Development: POD Days, Science Walk Thurs and High 5 for All. Upcoming Field trips: Music in the Parks Festival for Band and Choir is May 18th, 8th grade Civil War Reenactment in May, 7th grade Sacramento State Campus Visit in May and 8th grade trip to Skyzone on June 6th.
 - Certificated of the Year- Amanda Rose
 - Classified of the Year- Adrian Borrayo

G. CONSENT AGENDA

1. Warrants for February 2024

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

2. Approve Minutes for February 7, 2024.

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

H. ACTION ITEMS

1. Consideration and possible action taken to approve 2023-24 Second Interim Budget.

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

2. Consideration and possible action taken to approve an Audit Contract with Christy White, Inc.

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

3. Consideration and possible action taken to approve Form J-13A (Power Outage).

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

4. Consideration and possible action taken to approve a Lease Appraisal not to exceed \$6,000.

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

5. Consideration and possible action taken to approve Regulations for Student Work Permit. (Student Policy #26).

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

6. Consideration and possible action taken to approve an Integrated Pest Management Plan

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

1. Updating Board Policy Language
2. Plan for Expelled Youth
3. Promotion Policy
4. Capturing Kids Hearts
5. Board Governance Policy #7A- Conflicts of Interest Code Pursuant to California Corporations Code
6. Student Policy #15a- Federal Law Compliant Parental/Family Engagement Policy

J. BOARD COMMENTS/COMMITTEE REPORTS

Congratulations to Adrian and Amanda! To the entire faculty and staff, thank you for the great things that are happening on campus.

K. FUTURE BOARD ITEMS

L. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

M. RECESS TO CLOSED SESSION

Motion: __JJ__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

TIME: _____6:00PM_____

N. CLOSED SESSION

Director/Principal Evaluation (Govt. Code 54957)

O. REPORT OUT OF CLOSED SESSION

Nothing to report

P. ADJOURNMENT

Motion: __SG__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

TIME: _____6:15PM_____