

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday April 14, 2021

6:30PM Study Session/Budget

7:00PM

Twin Rivers Charter School

2510 Live Oak Blvd.

Yuba City, CA 95991

<https://us02web.zoom.us/j/84456081258?>

Meeting ID: 844 5608 1258

Passcode: 6tzyCy

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: _____ 7:05PM _____

ROLL CALL OF GOVERNING BOARD

- Mike Paustian, Board President
- Zach Milner, Clerk
- Inge Karlshoej (Zoom)
- Samantha Geweke
- John Jelavich

Present

Absent

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: __SG__ Second: __JJ__ 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. Enrollment: Mrs. Lindsay Rhoades- Enrollment at the end of March was 455. We lost one student who enrolled at their homeschool in Oroville.
2. Financial Report: Mrs. Becky Whitaker- Onetime special funding coming in, Expanded Learning Opportunity Grant that will help with summer school and we have ESSER (Elementary & Secondary School Emergency Relief) Funds that are detailed in the board packet for the board to review as we make plans for the budget. Favorite topic of the day, Amazon Smile. Make Twin Rivers Charter School your charity of choice for the school to receive donations.
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. Data & Assessment: Mr. Obie Leff- CAASPP testing will begin on Monday, April 19th for English Language Arts, Math and Science. The State has given additional flexibility in regards to timeline, shorten the computer adaptive test portion not the performance task. A new browser was created for the remote assessment so the teachers can see the students taking the test. CAASPP results should be back around the end of the school year. Kindergarten through Second grade have started the MAP assessment and should be done by the end of next week.
5. Safety Update: Mrs. Christina Jolly- Shout out to PBIS team, were going through our external auditor process to apply for Platinum Recognition, which is the highest in the state and very limited schools have that and we are in our third round of counseling at this school about sixty kids and that's generated from teacher recommendation, peer recommendation and student self-screeners. This year we only self-screened Sixth through Eighth grade, previously we've gone to Fourth grade but with the pandemic and our size we didn't want to bite off more than we can chew. Will go back down to Fourth grade next year.
6. Awards/Celebrations: Dr. Karen Villalobos- Five Year Celebration
 - Adrian Borrayo
 - Gina Buchner
 - Beverly Cameron-Fildes
 - Sabina Correra
 - Meagan Dhaliwal
 - Santiago Sierra
 - Paul Singh
 - Jeremy Smith
 - Chrissy Jolly
 - Beckie Kersting
 - Obie Leff
 - Lisa Murphy
 - Jessica Snachez
 - Abigail Segobia
 - Karen Villalobos

G. CONSENT AGENDA

- Warrants for March
- Approve Minutes for Wednesday, March 10, 2021, Friday, March 12, 2021 and Wednesday, March 31, 2021.

Motion: ZM Second: JJ Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

H. ACTION ITEMS

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

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

2. Consideration and possible action taken to approve a donation from Amazon Smile in the amount of \$193.52.

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

I. DISCUSSION ITEMS/INFORMATION

- LCAP Survey

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: ____7:31PM____