

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Tuesday, June 1, 2021

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: ____7:01PM____

ROLL CALL OF GOVERNING BOARD

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

Present

Absent

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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: __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. DISCUSSION ITEMS/INFORMATION

1. TRCS Recognition

- TRCS Certificated Employee of the Year (Raj Deol)
- TRCS Classified Employee of the Year (Paul Singh)
- Inge J. Karlshoej Volunteer of the Year (Cindy Smoot)

2. Learning Continuity and Attendance Plan (LCAP)- First Read

LCFF Budget Overview for Parents (BOP) was approved by Site Council in December, and we needed to bring it back with minimal updates. In December we had the numbers for what 2020/21 budget was supposed to be, should have been done last June but with COVID it was pushed back six months. This year we are talking about what happened in 2020/21 for budget purposes. The BOP has been translated and our ELAC families have reviewed it and it is also on the school website. Our objective is to close the achievement gap within three years.

Local Control and Accountability Plan (LCAP) Annual update for 2019/20 and then 2020/21, this has figures of what we thought we would do and what we did. Purple is the first year of 2019/20 and green is the 2020/21, we were able to put data behind that and spent time talking about successes and areas of need. Our gap for English Learners widened during COVID (distance learning), with additional support staff well start closing the achievement gap. TRCS will close the achievement gap within three years; ninety percent of students proficient.

3. Budget- First Read

2020/21 estimated actuals were presented showing a large increase to restricted federal and state funding that will be spent over the next two to five years according to plans. 2021/22 budget was presented using an estimated ADA of 450.90. COLA for the 2021/22 is projected to be 5.07%, this is a drastic difference from COLA just one year ago. 2021/22 unrestricted budget shows an expected increase to ending fund balance of \$10,050 and a planned spending down of restricted fund balance in the amount of \$278,654. Multi-year projections show increase to unrestricted ending fund balance and continued planned spending down of restricted fund balance.

G. BOARD COMMENTS/COMMITTEE REPORTS

H. FUTURE BOARD ITEMS

I. ADJOURNMENT

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

TIME: ____7:55PM____