

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

**TWIN RIVERS CHARTER SCHOOL
REGULAR MEETING AGENDA
Thursday, June 4, 2020
7:00PM**

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

Meeting ID: 844 5608 1258

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

1. Mike Paustian, Board President
2. Zach Milner, Clerk
3. Inge Karlshoej
4. Samantha Geweke
5. John Jelavich

Present

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>

Absent

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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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. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Superintendent/Principal Report: Dr. Karen Villalobos
2. Awards and Celebrations
 - Years of Service- Cindy Smoot (15 yrs)
 - Teacher of the Year- Mackinzie Murray
 - Volunteer of the Year- Elizabeth Montna

Thank you to Kendra Hines and the Special Education Team for everything you did for the students during COVID 19. The Special Education Team is having dinner on Karen.

G. CONSENT AGENDA

1. Warrants for May
2. Approve Minutes for Wednesday, May 13, 2020

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School Lease Agreement.

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

2. Consideration and possible action taken to approve COVID – 19 Operations Plan. YCUSD will get final draft.

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

3. Consideration and possible action to adopt FEMA language and resolution: Cal OES 89 & Cal OES 130SA

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

4. Consideration and possible action taken to approve Twin Rivers Charter School 2020-2021 School Budget.

The Governor approved a decrease in employer rates for STRS and PERS. IK motioned, and JJ seconded for the 2020-21 budget to be approved after June 15th, ayes: MP and Noes: ZM and SG. Motion was revoked and the budget was passed unanimous.

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

I. DISCUSSION ITEMS/INFORMATION

1. Return to School: August 2020- July we will have conversations about school re-opening. Staff has been asked not to check email until the second week of July.
2. Summer Projects:
 - Playground Update- Attorney is creating liability for playground to be removed. Still no permit for new equipment.
3. Handbooks- action in July
4. Vended Meals- action in July

J. BOARD COMMENTS/COMMITTEE REPORTS

Drive thru promotion was great.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: ____8:54PM____