

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday September 23, 2020

7:00PM Open Session
**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: ___ 7:03PM ___

ROLL CALL OF GOVERNING BOARD

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

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: __JJ__ Second: __ZM__ 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- Mike and I will meet tomorrow morning to debrief on the questions regarding the LCP and waiver. Should hear from Health Officer any day regarding waiver. As of Tuesday the county was at 9.3 cases and when the county is at 7 cases we don't need a waiver.

G. CONSENT AGENDA

H. ACTION ITEMS

1. Consideration and possible action taken to approve the Learning Continuity and Attendance Plan (LCP).

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

2. Consideration and possible action taken to approve Acceptance of Paycheck Protection Program Loan (PPP) Resolution #36. Resolution template came from Young Minney & Corr.

Motion: SG Second: ZM Ayes: 4 Noes: 0 Absent: 0 Abstain: 1

I. DISCUSSION ITEMS/INFORMATION

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

1. TRCS Board of Director Governance Workshop- Virtual Trainings through CSDC (Charter School Development Center) membership. Give everyone six weeks to complete trainings and then have a breakfast at the end to debrief, beginning of November.

L. ADJOURNMENT

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

TIME: 7:11PM

