

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA
Wednesday, May 22, 2019
5:00PM

**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: 5:10PM

B. 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

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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: IK 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. ACTION ITEMS

1. Consideration and possible action taken to approve Charter Re-authorization language modification.

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

G. ADJOURNMENT

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

TIME: ____5:11PM____