

Twin Ridges Home Study Charter School
Board of Directors AGENDA
October 11th, 2017
111 New Mohawk Road, Nevada City, CA 95959
530.478.1815

ROLL CALL: 1. Brenda Royer, President 2. Jaynie Aydin, Director
3. Cathy Alkire
4. Jessica Fowler 5. Trina Hunner
6. Lindsey Nieman 8. Mary Padua
7. Present- Drew Prakash, Vice President
9- Michelle Peterson, Interim Business Manager

A. 1. Call to order by Brenda Royer, Board President at _____
2. Guests welcomed:
3. Public comment on non-agenda items, if any (Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. Members of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.)

B. Approval of October 11th, 2017 Minutes
Moved to Approve Second
Yes ___ No ___ Abstained ___ Approved ___

Approval of the November 15th, 2017 Agenda
Moved to Approve – Drew Second - Lindsey
Yes ___ No ___ Abstained ___ Approved - Unanimous

C. 1. Director’s Program Sharing/Reports:
a. Enrollment
b. SB740 Update
c. Board Training and Board Needs
d. Staffing Report
e. Oversight report
f. Stipends for Teachers teaching enrichment lessons

2. Business Report by Michelle Peterson:
a. October Expenditures (*see attached documents*).
b. Monthly Budget Reports for October
(see attached documents).
c. Adjustments to Budget for 17/18 update/ First Interim.
d. Supplemental stipends / additional salary for Interim Business Manager

e. Additional Days for Business Manager

D. Action/Discussion Items:

1. Does the Board of Directors approve the October 2017 Monthly Expenditures?
Moved to Approve - Second -
Yes ____ No ____ Abstained ____ Approved-
2. Does the Board of Directors approve the resignation of Ms Colette Finkbiner as TRHS Business manager?
Moved to Approve - Second -
Yes ____ No ____ Abstained ____ Approved-
3. Does the Board of Directors Approve Michelle Peterson to serve as full time business manager?
Moved to Approve - Second -
Yes ____ No ____ Abstained ____ Approved-
4. Does the Board of Directors approve Violet Groom to serve as full time Resource coordinator at TRHS?
Moved to Approve- Second -
Yes ____ No ____ Abstained ____ Approved -
5. Does the Board of Directors approve the 16/17 unaudited actuals?
Moved to Approve- Second -
Yes ____ No ____ Abstained ____ Approved -
6. Does the Board of Directors approve the first interim budget?
Moved to Approve- Second -
Yes ____ No ____ Abstained ____ Approved -

- E. Nominations for TRHS Board of Directors & Board Secretary
- F. Comments and concerns for next meeting?
- G. Move to adjourn

Next Meeting Date:

November 15th, 2017, 9AM., 111 New Mohawk Road, Nevada City, California 95959

This agenda was posted at least 72 hours in advance of the meeting at 111 New Mohawk Road, Nevada City, California 95959, 712 Olive Street, Wheatland, CA 95692, 10046 Church Street, Truckee, CA 96161

Posted: 10/05/2017

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at 111 New Mohawk Road Nevada City, CA 95959 or www.trhs.us

For more information please call 530-478-6400 ext. 203.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Nevada County Superintendent of Schools office at 530.478.6400 ext. 203 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a) (1);