

Twin Ridges Home Study Charter School
Board of Directors AGENDA
January 17th, 2018, 9.00am

111 New Mohawk Road

Nevada City, 95959

530-478-1815

Revised

- ROLL CALL:
- 1. Brenda Royer, President, Grandparent
 - 2. Drew Prakash, Vice President, Parent
 - 3. Cathy Alkire, Alumni Parent
 - 4. Jessica Fowler, Teacher
 - 5. Trina Hunner, Teacher
 - 6. Lindsey Nieman, Parent
 - 7. Mary Padua, Nevco Community Member
 - 8. Jaynie Aydin, Director (Non-Voting)
 - 9- Michelle Peterson, Business Manager (Non-Voting)

- A.
- 1. Call to order by Brenda Royer, Board President at _____
 - 2. Guests welcomed:
 - 3. Open Public Forum/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 December 13th, 2017 Minutes
- | | | | |
|------------------|----------|-----------------|----------------|
| Moved to Approve | Second | | |
| Yes _____ | No _____ | Abstained _____ | Approved _____ |

- Approval of the January 16th, 2018 Agenda
- | | | | |
|--------------------|----------|-----------------|------------|
| Moved to Approve – | Second - | | |
| Yes _____ | No _____ | Abstained _____ | Approved - |

- C.
- 1. Director’s Program Sharing/Reports:
 - a. Enrollment

- b. SB740 Update
- c. Board Training and Board Needs Report
- d. Staffing Report
- e. TRHS House report/ Policy Updates
- f. Stipends for Teachers teaching enrichment lessons
- g. Director Job Description
- h. Updating Policy

2. Business Report by Michelle Peterson:

- a. December Expenditures *(see attached documents if applicable)*.
- b. Monthly Budget Reports for November *(see attached documents if applicable)*.

D. Action/Discussion Items:

1. Does the Board of Directors approve the December, 2017 Monthly Expenditures?

Moved to Approve - Second -
 Yes _____ No _____ Abstained _____ Approved-

2. Does the Board of Directors approve the 2016-17 SARC? (Tabled from December 13th)

Moved to Approve- Second -
 Yes _____ No _____ Abstained _____ Approved -

3. Does the Board of Directors Approve the nomination of Bridgette Phipps as TRHS Board Secretary?

Moved to Approve- Second -
 Yes _____ No _____ Abstained _____ Approved -

4. Does the Board of Directors Approve the TRHS 17-19 Health and Safety plan?

Moved to Approve- Second -
 Yes _____ No _____ Abstained _____ Approved -

E. Nominations for TRHS Board of Directors & Comments and Concerns for next meeting

F. Closed Session

G. Move to adjourn

Next Meeting Date:

February 14th, 2018, 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: 1/12/2018

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);