



Twin Ridges Home Study Charter School
Board of Directors Meeting Special Minutes
Meeting held: August 22, 2017 at 9am
111 New Mohawk RD.
Nevada City, CA 95959
(530) 478-1815
www.trhs.us

Board of Directors:

Brenda Royer, Vice President/Community Member: Present
Lindsey Nieman, Parent: Present Jessica Fowler, Teacher: Present
Trina Hunner, Teacher: Present Cathy Alkire, Community Member: Absent
Mary Padua, Community Member: Present Drew Prakash, Parent: Absent

Non-Voting Members:

Dr. Jaynie Aydin, Director: Present
Colette Finkbiner, TRHS Board Minutes Keeper: Absent

A. Call to Order at **9.15am**

B. Does the Board approve the August 22, 2017 meeting agenda?

Trina moves to approve. Jessica seconds the motion.

Motion approved? Choose an item.

1. Guests/Public: **Ms. Carrie Stouder, Business Services Advisor – Charters**

2. Public Comment:

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.)*

C. Approval of the June 6, 2017 Special Meeting Minutes?

Does the Board of Directors approve the meeting minutes?

Trina moves to approve. Lindsey seconds the motion.

Motion approved? **Yes. Unanimous.**

D. Program Sharing & Reports:



1. Director's Report:

Dr. Aydin:

- a. Enrollment.
- b. Program Updates.
- c. SB740 Update.

2. Business Report by Carrie Stouder:

- a. June 2017 Expenditures (*see attached documents*).
- b. July 2017 Expenditures (*see attached documents*).
- c. Monthly Budget Reports for June and July 2017 (*see attached documents*).
- d. Adjustments to Budget for 16/17 and 17/18.

E. Action Items:

1. Does the Board of Directors approve the June 2017 Expenditures?
Trina moves to approve. Mary seconds the motion.
Motion approved? **Yes. Unanimous.**
2. Does the Board of Directors approve the July 2017 Expenditures?
Lindsey moves to approve. Mary seconds the motion.
Motion approved? **Choose an item.**
3. Does the Board of Directors approve the Adjustments to the 16/17 Budget?
Mary moves to approve. Lindsey seconds the motion.
Motion approved? **Yes. Unanimous.**
4. Does the Board of Directors approve a retroactive one-time bonus for 16/17 certificated staff and classified staff and 1\$ per hour for instructional aides and facility maintenance worker?
Mary moves to approve. Lindsey seconds the motion.
Motion approved? **Yes. (See votes below). Mary, Lindsey, Brenda**
5. Does the Board of Directors approve the June 2017 Monthly Budget Report?
[Click here to enter text.](#) moves to approve seconds the motion.
Motion approved? **TABLED**
6. Does the Board of Directors approve the Adjustments to the 17/18 Budget at 70% funding?
Trina moves to approve. Jessica seconds the motion.
Motion approved? **Yes. Unanimous.**



7. Does the Board of Directors approve the July 2017 Monthly Budget Report?

Click here to enter text.moves to approve. Click here to enter text.seconds the motion.

Motion approved? **TABLED**

F. Nominations to the TRHS Board of Directors:

G. Discussion Items for Next Meeting:

H. Adjournment:

Trina moves to adjourn. Brenda seconds the motion.

Adjournment approved? **Yes. Unanimous.**

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Next Meeting Date:

September 13, 2017, 111 New Mohawk Rd., Nevada City, CA 95959.

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 530-478-1815

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); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}.