



# NOTICE

## **A MEETING OF THE BOARD OF DIRECTORS OF Twin Ridges Home Study CHARTER SCHOOL**

Will be held on Wednesday the 13<sup>th</sup> of September 2017

At 111 New Mohawk Road

Nevada City, CA 95959

Open Session:

9am

Twin Ridges Home Study Charter School

Board of Directors Agenda

September 13th, 2017

111 New Mohawk Road, Nevada City, CA 95959

530.478.1815

- ROLL CALL:
- |                                     |                               |
|-------------------------------------|-------------------------------|
| 1. ___ Brenda Royer, President      | 2. ___ Jaynie Aydin, Director |
| 3. ___ Colette Finkbiner, Secretary | 4. ___ Cathy Alkire           |
| 5. ___ Jessica Fowler               | 6. ___ Trina Hunner           |
| 7. ___ Lindsey Nieman               | 8. ___ Mary Padua             |
| 9. ___ Drew Prakash                 |                               |

- A.
1. Call to order by Brenda Royer, Board President
  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 August 28th, 2017 Minutes  
Moved to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Yes \_\_\_ No \_\_\_ Abstained \_\_\_ Approved \_\_\_

Approval of the September 13<sup>th</sup>, 2017 Agenda  
Moved to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Yes \_\_\_ No \_\_\_ Abstained \_\_\_ Approved \_\_\_

- C. 1. Director's Program Sharing/Reports:
- a. Enrollment
  - b. SB740 Update
  - c. Board Training
  - d. Certificated teacher report/ enrichment
  - e. Supplemental stipends / additional salary for Interim Business Manager
2. Business Report by Carrie Stouder:
- a. August and September Expenditures (*see attached documents*).
  - b. August and September 2017 + June/ July Expenditures (*see attached documents*).
  - c. Monthly Budget Reports for August and September 2017 + June/ July (*see attached documents*).
  - d. Adjustments to Budget for 16/17 and 17/18 update.
  - e. Supplemental stipends / additional salary for Interim Business Manager
- D. Action/Discussion Items:
1. Does the Board Approve the nomination of Drew Prakash as Vice President of the TRHS school board of Directors?  
 Moved to Approve \_\_\_\_\_ Second \_\_\_\_\_  
 Yes \_\_\_\_ No \_\_\_\_ Abstained \_\_\_\_ Approved \_\_\_\_
2. Does the Board of Directors approve the July 2017 Monthly Budget Report?(tabled on August 22,2017)  
 Moved to Approve \_\_\_\_\_ Second \_\_\_\_\_  
 Yes \_\_\_\_ No \_\_\_\_ Abstained \_\_\_\_ Approved \_\_\_\_
3. Does the Board of Directors approve the June 2017 Monthly Budget Report? (tabled on August 22,2017)  
 Moved to Approve \_\_\_\_\_ Second \_\_\_\_\_  
 Yes \_\_\_\_ No \_\_\_\_ Abstained \_\_\_\_ Approved \_\_\_\_
4. Does the Board Approve the TRHS New Mohawk 17-18 Safety Plan?  
 Moved to Approve \_\_\_\_\_ Second \_\_\_\_\_  
 Yes \_\_\_\_ No \_\_\_\_ Abstained \_\_\_\_ Approved \_\_\_\_
5. Does the Board Approve TRHS job descriptions for business manager?  
 Moved to Approve \_\_\_\_\_ Second \_\_\_\_\_  
 Yes \_\_\_\_ No \_\_\_\_ Abstained \_\_\_\_ Approved \_\_\_\_
- E. Nominations for TRHS Board of Directors
- F. Comments and concerns for next meeting?
- G. Move to adjourn at \_\_\_\_\_  
 Second \_\_\_\_\_

Next Meeting Date:

October 11th, 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: 09/08/2017

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