



Twin Ridges Home Study Charter School
Board of Directors Agenda
February 14th, 2018 at 9am
111 New Mohawk RD.
Nevada City, CA 95959
(530) 478-1815
www.trhs.us

ROLL CALL:

Board of Directors:

1. Brenda Royer, Chair, Grandparent
2. Drew Prakash, Vice Chair, Parent
3. Cathy Alkire, Alumni Parent
4. Jessica Fowler, Teacher
5. Trina Hunner, Teacher
6. Lindsey Nieman, Parent
7. Mary Padua, Nevco Community Member

Non-Voting Members:

8. Jaynie Aydin, President
9. Michelle Peterson, Business Manager
10. Brigitte Phipps, Secretary

A. 1. Call to Order by Brenda Royer, Board Chair, 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 January 17th, 2018 Minutes

Move to Approve

Second

Yes _____ No _____

Abstained _____ Approved _____



Approval of January 24th, 2018 Special Meeting Minutes

Move to Approve _____ Second _____
Yes _____ No _____ Abstained _____ Approved _____

Approval on the February 14th, 2018 Agenda

Move to Approve _____ Second _____
Yes _____ No _____ Abstained _____ Approved _____

C. Director's Program Sharing & Reports:

1. Director's Report by Jaynie Aydin:

- a. Enrollment
- b. SB740 Update
- c. Board Training and Board Needs / Strategic Planning meeting set up
- d. Staffing Report
- e. Stipends for Teachers teaching enrichment lessons
- f. Director Job Descriptions
- g. Teacher Job Descriptions
- h. TRHS Board recommendations

2. Business Report by Michelle Peterson:

- a. Financial Report (see attached documents)
- b. Second Interim budget (see attached documents)
- c. Supplemental stipends for teachers

D. Action Items:

1. Does the TRHS Board of Directors approve the 2016-17 SARC?

Move to Approve _____ Second _____
Yes _____ No _____ Abstained _____ Approved _____



2. Does the TRHS Board of Directors approve the nomination of Brigitte Phipps, Board Secretary, to serve as a voting board member?

Move to Approve Second
Yes ____ No ____ Abstained _____ Approved _____

3. Does the TRHS Board of Directors approve the 2nd interim budget?

Move to Approve Second
Yes ____ No ____ Abstained _____ Approved _____

4. Does the TRHS Board of Directors approve the nomination of Renate Markle to serve as a TRHS board member?

Move to Approve Second
Yes ____ No ____ Abstained _____ Approved _____

5. Does the TRHS Board of Directors approve the nomination of Duane Crowder to serve as a TRHS Board member?

Move to Approve Second
Yes ____ No ____ Abstained _____ Approved _____

6. Does the TRHS Board of Directors approve the nomination of Stephanie Chan to serve as a TRHS board member?

Move to Approve Second
Yes ____ No ____ Abstained _____ Approved _____

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

F. Closed Session (Personnel)

G. Adjournment at _____

Move to Approve Second
Yes ____ No ____ Abstained _____ Approved _____

Next Meeting Date:

March 14th, 2018, 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](tel:530-478-1815)

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