



**Twin Ridges Home Study Charter School
Board of Directors
Special Meeting Agenda**
(530) 478-1815
www.trhs.us

Date: June 21, 2018 at 10:30am

Meeting Place: 111 New Mohawk Road, Nevada City, CA 95959

1. Call to Order by Brenda Royer, Board Chair, at _____

2. Roll Call: Quorum: _____ of 4

Board of Directors:

- Brenda Royer, Chair, Grandparent
- Drew Prakash, Vice Chair, Parent
- Trina Hunner, Teacher
- Joy Beresky, Teacher
- Charles Antouri, Parent
- Duane Crowder, Parent
- Vanessa Kulgoski, Parent

Non-Voting Members:

- Kelley Soper, Director
- Michelle Peterson, Business Manager

3. Guests Welcomed:

4. Public Comment:

(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 chair, 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.)

5. Approval of the June 13th, 2018 Special Meeting Minutes

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

6. Action Items:

Does the Board approve dismissing the Material Revision regarding making the Board Secretary a voting member?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the appointment of Sarah Gordon as Board Secretary?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

7. Future Agenda Items:

- a. Mileage Policy
- b. Job Descriptions: Resource Coordinator, Records Specialist, Teaching Stipend
- c. New Teacher Probationary Period
- d. Policy for handling issues with teachers/staff
- e. Enrichment enrollment policy
- f. Funding/Budget training for the board

8. Open Session Adjourned at _____

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

9. Closed Session Begins at _____

- a. Public Employee Appointment
 - i. Supervising Teacher - Truckee
- b. Public Employee Discipline/Dismissal/Release
- c. Conference with Legal Counsel - Anticipated Litigation
 - i. Significant Exposure to Litigation pursuant to § (2) or § (3) of subdivision (d) of Section 549.56.9: 1 case

Adjourns at _____

10. Return to Open Session

Closed Session Report:

11. Next Meeting Date:

August 9, 2018 at 111 New Mohawk Rd., Nevada City, CA 95959

This agenda was posted at least 24 hours in advance of the meeting at:
111 New Mohawk Road, Nevada City, California 95959

Posted: 6/19/18

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)

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 TRHS 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)}.