



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

Draft

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 10:42

2. Roll Call: Quorum: Yes

Board of Directors:

Brenda Royer, Chair, Grandparent *Present*

Drew Prakash, Vice Chair, Parent *Present*

Trina Hunner, Teacher *Absent*

Joy Beresky, Teacher *Present – Not eligible to vote in this closed session*

Charles Antouri, Parent *Absent*

Duane Crowder, Parent *Absent*

Vanessa Kulgoski, Parent *Present*

Non-Voting Members:

Kelley Soper, Director *Present*

Michelle Peterson, Business Manager *Present*

3. Guests Welcomed: *Jen Sheffo*

4. Public Comment: *Jen Sheffo wants to address the Board in closed session.*

(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 *Drew*

Yes _____ No _____ Abstained _____ Approved *Unanimous*

6. Action Items:

Does the Board approve dismissing the Material Revision regarding making the Board Secretary a voting member? *Any Discussion? We will be voting Sarah in today, but this could be a rotating position for teachers so that they have input but are non-voting members.*

Move to Approve *Drew*

Yes _____ No _____ Abstained _____ Approved *Unanimous*

Does the Board approve the appointment of Sarah Gordon as Board Secretary? *Any Discussion?*

Move to Approve *Drew*

Yes _____ No _____ Abstained _____ Approved *Unanimous*

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
- g. ***Facilities/Relocation***

8. Open Session Adjourned at 10:52

Move to Approve **Vanessa**

Yes _____ No _____ Abstained _____ Approved **Unanimous**

9. Closed Session Begins at 10:53

Jen speaks, exits meeting 10:55

Joy also speaks before exiting meeting at 11:10

- a. Public Employee Appointment
 - i. Supervising Teacher – Truckee

Written input from Truckee teachers.

- 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 **11:43**

10. Return to Open Session 11:45

Closed Session Report:

Clarification of contract and procedures was given from the Board's lawyer and questions from the Board were answered. The Board resolved to support the Director's recommendations on Truckee site staffing and Nevada City Staffing.

11. Meeting Adjourned at 11:47

12. Next Meeting Date: *June 25, 2018 – Special Meeting*

9:00 am 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)

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