



Twin Ridges Home Study Charter School Board of Directors

Special Meeting Agenda

(530) 478-1815

www.trhs.us

Draft

Date: June 25, 2018 at 9am

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

1. **Call to Order by Brenda Royer, Board Chair, at 9:14**
2. **Roll Call:** Quorum: **No – Meeting Canceled at 9:25**

Board of Directors:

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

Non-Voting Members:

Kelley Soper, Interim Director Absent
 Michelle Peterson, Business Manager Present
 Sarah Gordon, Secretary Absent

3. **Guests Welcomed None**
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 21, 2018 Special Meeting Minutes**

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

6. **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

7. Open Session Adjourned at _____

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

8. Closed Session Begins at _____

a. Public Employee Appointment (§ 54957)

Title: TRHSC School Director

9. Closed Session Adjourns at _____

10. Return to Open Session at _____

a. Closed Session Report:

11. Meeting Adjourned at _____

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

12. Next Meeting Date: August 9, 2018

9:00 am at 111 New Mohawk Rd., Nevada City, CA 95959

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

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)}.