



Twin Ridges Home Study Charter School

Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: September 6, 2018 at 9:00am

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

This meeting is being conducted by teleconference at the following location: 2698 B Street, Al Dhafra Air Base, United Arab Emirates. Duane Crowder will be participating from the teleconference location. The teleconference location is open to the public and any member of the public has an opportunity to address the Board from the teleconference location in the same manner as if that person attended the regular meeting location. Government Code § 54953(b)(1)

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

2. Roll Call: Quorum: _____ of 4

Board of Directors:

Drew Prakash, Chair, Parent

Duane Crowder, Co-Chair, Parent (via teleconference)

Trina Hunner, Teacher

Joy Beresky, Teacher

Brenda Royer, Grandparent

Charles Antouri, Parent

Vanessa Kulgoski, Parent

Advisors to the Board:

Kelley Soper, Director

Michelle Peterson, Business Manager

Sarah Gordon, Secretary

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 August 9, 2018 Regular Meeting Minutes

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

6. Does the Board approve the September 6, 2018 Agenda?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

7. Program Sharing & Reports:

Director's Report

- Enrollment: 159, plus 5 enrolling second semester
- 111 New Mohawk Site Facilities Update
- Grand Jury Report
- Truancy Policy
- Health & Safety Plan updates

Business Report

- August 2018 Expenditures
- Audit Updates
- Adoption of FCMAT (Fiscal Crisis & Management Assistance Team) Charter School Accounting and Best Practices Manual
- Budget

Board Chair Report

- Board of Directors Application: April Cretzman
 - Non-interested persons board

8. Action Items:

Nomination for TRHS Board of Directors: April Cretzman - Parent

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the nomination of April Cretzman to the Board of Directors?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the August 2018 Expenditures?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the letter in response to the Grand Jury Report?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the Stipend payscale?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the Resource Coordinator Job Description?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the updated Site Coordinator Job Description?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the Truancy Policy and three warning letters?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the updated Health & Safety Plan?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

9. Future Agenda Items:

- a. Mileage Policy
- b. Job descriptions: Records Specialist/Registrar
- c. Funding/budget training
- d. Non-Interested Persons Board
- e. Bylaws - yearly update/approval
- f. Conflict of Interest Policy - yearly update/approval
- g. Employee Handbook - yearly update/approval
- h. Student & Parent Handbook - yearly update/approval
- i. Teacher Discipline Policy

10. Open Session Adjourned at _____

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

11. Closed Session Begins at _____

a. Public Employee Appointment (§ 54957)

i. Title: Executive Director

Adjourns at _____

12. Return to Open Session**Closed Session Report:**

Yes _____ No _____ Abstained _____ Approved _____

13. Next Meeting Date:

October 4, 2018 at 111 New Mohawk Rd., Nevada City, CA 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

2698 B Street, Al Dhafra Air Base, United Arab Emirates

Posted: August 31, 2018

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)}.