



Twin Ridges Home Study Charter School

Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: August 9, 2018 at 9:00 am

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:

Brenda Royer, Chair, Grandparent

Drew Prakash, Vice Chair, Parent

Trina Hunner, Teacher

Joy Beresky, Teacher

Charles Antouri, Parent

Duane Crowder, Parent (via teleconference)

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. Does the Board approve the June 21, 2018 Special Meeting Minutes?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

6. Does the Board approve the August 9, 2018 agenda?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

7. Program Sharing & Reports:

Director's Report - Kelley Soper

- Enrollment
- Enrichment at sites
- Cross Country Team
- Staffing Report
- 111 New Mohawk Site
- Letter of Concern from Larry Meek
- Grand Jury Report
- Teacher Discipline Policy
- CAASPP results
- Conflict of Interest Policy - yearly update/approval
- Health & Safety Plan - yearly update/approval
- Employee Handbook - yearly update/approval
- Student & Parent Handbook - yearly update/approval
- Truancy Policy
- Board Training

Business Report - Michelle Peterson

Expenditures

- June 2018 Expenditures
- July 2018 Expenditures
- 2017-18 Education Protection Account Actuals
- Budget Training Update

Board Chair Report

- Director Position Status
- Board Chair Position - Conflict of Interest

8. Action Items:

Does the Board approve the 2018-19 Board Officers?

o Chair

o Vice-Chair

o Secretary

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the June 2018 Expenditures?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the July 2018 Expenditures?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the hiring of Lindsay Hildebrant and Theresa Grogan?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve moving Violet Groom to step 7 on the Classified Salary Schedule?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

9. Future Agenda Items:

- a. Mileage Policy
- b. Annual updates: Conflict of Interest Policy, Health & Safety Plan, Employee Handbook, Student & Parent Handbook
- c. Job descriptions: Resource Coordinator, Records Specialist, Teaching Stipend
- d. New facilities for main site
- e. Funding/budget training
- f. Board training

g. Non-Interested Persons Board

10. Open Session Adjourned at _____

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

11. Next Meeting Date:

September 6, 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 3, 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)}].