



Twin Ridges Home Study Charter School

Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: November 1, 2018 at 9:30am

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

1. **Call to Order by Drew Prakash, Board Chair, at _____**
2. **Roll Call: Quorum: _____ of 4**

Board of Directors:

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

Advisors to the Board:

Pauline Takhar, 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 October 4, 2018 Regular Meeting Minutes**

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

6. Does the Board approve the November 1, 2018 Agenda?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

7. Program Sharing & Reports:

Director’s Report

- Enrollment: 161, plus 5 enrolling second semester
 - Ways to increase enrollment
- 111 New Mohawk Site Facilities Update
 - Use permits at 111 New Mohawk
 - Purchasing property
- AB 1871 Charter Schools: Free and Reduced Meals

Business Report

- October 2018 Expenditures
- Budget Updates
 - 2017-2018 Budget Actuals
 - 2018-2019 Budget
 - SB 740 Charter Schools: Facility Grants and Funding Determinations
 - Fundraisers & Donations

8. Action Items:

Nomination for TRHS Board of Directors: Amber Buchanan - Parent

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the nomination of Amber Buchanan to the Board of Directors?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the October 2018 Expenditures?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the 18-19 1st Interim Budget?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve Resolution 1819-104 which adds Drew Prakash to the banking accounts?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the resignation of Trina Hunner from the Board of Directors?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

9. Future Agenda Items:

- a. Mileage Policy
- b. Job descriptions: Records Specialist/Registrar, Technology Coordinator
- c. Funding/budget training
 - i. Budget revenues and priority of allocations (ie: Salaries, Student allowance, Reserves)
- d. ELL Policy
- e. Suspension/Expulsion Policy
- f. Employee Handbook - yearly update/approval
- g. Student & Parent Handbook - yearly update/approval
- h. Teacher Discipline Policy

10. Open Session Adjourned at _____

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

11. Next Meeting Date:

December 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

Posted: October 29, 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)}.