



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: January 10, at 9:30am

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

Call to Order by Drew Prakash, Board Chair, at _____

Roll Call: Quorum: _____ of 5

Board of Directors:

Drew Prakash, Chair, Parent

Duane Crowder, Vice-Chair, Parent

Charles Antouri, Parent

Joy Beresky, Teacher

Amber Buchanan, Parent

April Cretzman, Parent

Vanessa Kulgoski, Parent

Brenda Royer, Grandparent

Advisors to the Board:

Pauline Takhar, Director

Michelle Peterson, Business Manager

Vacant, Secretary

Guests Welcomed:

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.)

Approval of the December 7, 2018 Regular Meeting Minutes

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve the January 10, 2019 Regular Meeting Agenda?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Program Sharing & Reports:

Director's Report

- Enrollment: 162 (not including transitions -transfer 1 or 2, pending ~4)
- Staffing: Effective 1/7/2019, Sarah Gordon transitioned to 0.5 FTE, Kelley Soper to 1.0 FTE, consideration of hiring a Sp Ed Teacher for future enrollment needs, Teacher Caseload discussion and budget concerns
- 111 New Mohawk Site Facilities Update
- Technology Concerns-staffing discussion
- A+ Consultant Visit- January 14, 2019
- Charter News Updates
- Board meeting date/times discussion

Business Report

- January 2019 Expenditures
- Audit Findings
- SB740
- Budget Updates
 - 18-19 1st Interim Budget
 - Fundraisers & Donations

Action Items:

Does the Board approve the January 2019 Expenditures?

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

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. LCAP
- e. Secretary position

Open Session Adjourned at _____

Move to Approve

Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

February 7, 2019 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: January 7, 2019

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)}.