



# Twin Ridges Home Study Charter School

## Board of Directors

### Regular Meeting Agenda

(530) 478-1815

[www.trhs.us](http://www.trhs.us)

**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  
Brenda Royer, 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 6, 2018 Regular Meeting Minutes**

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Approval of the January 10, 2019 Regular Meeting Minutes**

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Does the Board approve the February, 2019 Regular Meeting Agenda?**

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Program Sharing & Reports:**

Director's Report

- Enrollment updates
- SARC
- Board Replacement Discussion and Process
- Site Relocation updates
- Audit Corrections - Discussion

Business Report

- January 2019 Expenditures
- Budget Updates
  - 18-19 2nd Interim Budget
- Usage Plan for a Low-Performance Grant

Discussion Items

- Mileage Policy
- BIG Grant
- Hot Lunch,
- SB-740
- EPA solar on the New Mohawk building.

Board Report

- Resigning members
  - Duane Crowder
  - Brenda Royer
- Nominations for Vice Chair
- Report on YM&C Meeting re: Law Changes - Joy Beresky

**Action Items:**

Does the Board approve the resignation of Duane Crowder from the Board of Directors?

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

Does the Board approve the resignation of Brenda Royer from the Board of Directors?

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

Does the Board approve the January 2019 Expenditures?

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

Does the Board approve the 18-19 Second Interim Budget?

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

Does the Board approve the Usage Plan for a Low-Performance Grant?

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Future Agenda Items:**

- a. Job descriptions: Records Specialist/Registrar, Technology Coordinator
- b. Funding/budget training
  - i. Budget revenues and priority of allocations (ie: Salaries, Student allowance, Reserves)
- c. LCAP

**Open Session Adjourned at \_\_\_\_\_**

Move to Approve

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Next Meeting Date:**

March 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: February 12, 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](http://www.trhs.us). For more information please call [530-478-1815](tel:530-478-1815)

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