



# Twin Ridges Home Study Charter School Board of Directors

## Regular Meeting Minutes

(530) 478-1815

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

**Date:** March 7, 2019 at 9:30am

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

### A. Call to Order by Drew Prakash, Board Chair, at 9:34 am

#### 1. Roll Call: Quorum of 3 Yes

##### Board of Directors:

Drew Prakash, Chair, Parent	<i>Present</i>
Vanessa Kulgoski, Vice-Chair, Parent	<i>Present</i>
Charles Antouri, Parent	<i>Present</i>
Joy Beresky, Teacher	<i>Present</i>
Amber Buchanan, Parent	<i>Present</i>
April Cretzman, Parent	<i>Present</i>

##### Advisors to the Board:

Pauline Takhar, Director	<i>Present</i>
Michelle Peterson, Business Manager	<i>Present</i>
Brenda Royer, Secretary	<i>Present</i>

#### 2. Guests Welcomed:

#### 3. Public Comment: *None*

(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.)

### B. Approval of the February 14, 2019 Regular Meeting Minutes

Move to Approve Charles Second April

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

**Does the Board approve the March 7, 2019 Regular Meeting Agenda?**

Move to Approve    *April*                      Second    *Amber*

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

**C. Program Sharing & Reports:**

1.     Director's Report

- Enrollment Updates - 165 - *Have had a few calls from Nevada City Charter, no enrollment yet.*
- 2019-2020 - Site updates *We can remain here for one more school year. It has been cleared with everyone. No solar panel \$\$\$ issues. Able to vacate 104, need to be out by 5/31. No longer considering McCourtney site, Nevada City Charter site not available.*
- SPSA - *State report taken from LCAP to update the state about how we will use money.*
- Legal Updates regarding Board duties, roles and representation (YM&C) - *Would like to have more Board members attend these presentations. New State bills that will impact charter schools discussed. Most critically for us, that States and Counties will no longer be able to authorize charter schools. In future we will be required to teleconference our meetings in order to have representation from Wheatland and Truckee. Focus on integrity and operations of the Board members and their liabilities. Should become familiar with SB126, AB1507, AB1507, and AB1508. Invested employees or relatives/spouses can still be on the board, but to error on the side of caution, Drew and Joy plan to resign at the end of this school year.*
- Brown Act Training - *Charles needs it.*
- LCAP - *Third year report out. Would like all the members there for the Public Hearing. We should have a parent advisory council.*

2.     Business Report

- February 2019 Expenditures - *Joy had a question about bill from a piano teacher (\$1600), Michelle explained that the bill was for 3 students and covered the period from August to January 10.*
- Fiscal Policy - *Needed to be in a written format and we took info from FCMAT and other charters. Please place in Board notebook*

- School Lunch - *Will be going with the shelf stable option, as we do not have the funds or the facilities for hot meals at this time. Nothing fancy, but we will do everything to go with healthiest options. We will revisit options in the future.*

3. Board Report

- Moving the Board meetings to Wednesdays at 3:00 - **TABLED** - *decided to finish this school year on existing calendar/time, and to discuss further when planning for next school year.*
- Parent Advisory Committee set-up - *Violet will send out mass email asking for participants.*
- Nevada County Education Policy Forum (Charles and Pauline) - *Would have been beneficial for more board members to attend. Was very informative about State legislation that will be coming up that will affect charters. Appear to be very Charter friendly as a County.*

**D. Action Items:**

1. Does the Board approve the February 2019 Expenditures?  
 Move to Approve *Amber* Second *Charles*  
 Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved Unanimous
2. Does the Board approve Vanessa Kulgoski as Vice-Chair?  
 Move to Approve *Amber* Second *Charles*  
 Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved Unanimous
3. Does the Board approve moving Regular Board Meetings to Wednesdays at 3:00 p.m. for the remainder of this school year? - **TABLED**  
 Move to Approve \_\_\_\_\_ Second \_\_\_\_\_  
 Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_
4. Does the Board approve the Twin Ridges Fiscal Policy?  
 Move to Approve *Vaness* Second *April*  
 Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved Unanimous

**E. Nominations for TRHS Board of Directors** -Amber Beamer (Wheatland parent) - *Will place on April agenda. We need someone to represent Truckee too.*

**F. Comments and concerns for future meetings?:**

- a) *Teleconferencing for board meetings.*
- b) Mileage Policy
- c) Job descriptions: Records Specialist/Registrar, Technology Coordinator
- d) Funding/budget training
  - i) Budget revenues and priority of allocations (ie: Salaries, Student allowance, Reserves)
- e) LCAP - *Advisory Committee*

**Open Session Adjourned at 10:53 am**

Move to Approve    *April*                      Second    *Amber*  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Next Meeting Date:**

April 4, 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: March 4, 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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