



# Twin Ridges Home Study Charter School Board of Directors

## Regular Meeting Agenda

(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 \_\_\_\_\_**

**1. Roll Call: Quorum of 3 \_\_\_\_\_**

Board of Directors:

Drew Prakash, Chair, Parent  
Vanessa Kulgoski, Vice-Chair, Parent  
Charles Antouri, Parent  
Joy Beresky, Teacher  
Amber Buchanan, Parent  
April Cretzman, Parent

Advisors to the Board:

Pauline Takhar, Director  
Michelle Peterson, Business Manager  
Brenda Royer, Secretary

**2. Guests Welcomed:**

**3. 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.)

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

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_

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

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

Move to Approve

Second

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

**C. Program Sharing & Reports:**

1. Director's Report

- Enrollment Updates
- 2019-2020 Site updates
- SPSA
- Legal Updates regarding Board duties, roles and representation (YM&C)
- Brown Act Training
- LCAP

2. Business Report

- February 2019 Expenditures
- Fiscal Policy
- School Lunch

3. Board Report

- Moving the Board meetings to Wednesdays at 3:00
- Parent Advisory Committee setup
- Nevada County Education Policy Forum (Charles and Pauline)

**D. Action Items:**

1. Does the Board approve the February 2019 Expenditures?

Move to Approve

Second

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

2. Does the Board approve Vanessa Kulgoski as Vice-Chair?

Move to Approve

Second

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

3. Does the Board approve moving Regular Board Meetings to Wednesdays at 3:00 p.m. for the remainder of this school year?

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

4. Does the Board approve the Twin Ridges Fiscal Policy?

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**E. Nominations for TRHS Board of Directors -Amber Beamer (Wheatland parent),**

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

- 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

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

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Next Meeting Date:**

April, 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)

**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)].