



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: April 8th at 9:30am

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

A. Call to Order by Drew Prakash, Board Chair, at 10:05

1. Roll Call: Quorum of 4 of 6

Board of Directors:

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

Advisors to the Board:

| | |
|-------------------------------------|----------------|
| Pauline Takhar, Director | <i>Present</i> |
| Michelle Peterson, Business Manager | <i>Present</i> |
| Ian Pilcher, Secretary | <i>Present</i> |

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 March 7th, 2019 Regular Meeting Minutes

Move to Approve Vanessa Second Amber

Yes 4 No 0 Abstained 0 Approved Approved

Does the Board approve the April 8th, 2019 Regular Meeting Agenda?

Move to Approve Amber

Second Vanessa

Yes 4 No 0 Abstained 0 Approved Approved

C. Program Sharing & Reports:

1. Director's Report

- Enrollment update *166. Kinder Roundup looking good. Great roundup interest shown. New teacher being hired. Possibly growing enrollment. Some discussion on WASC incorporation. Hundreds of kids to be served if Bitney Springs shuts down. Looking to expand and capitalize on changes on legislature. Providing information on legislature, but not secularizing.*
- Technology Services update *Big grants coming, board says, "Yay." Full Spectrum and how our tech currently works is discussed. Can we afford, need, and desire tech support. With grants possibly. Looking at references for tech via Scott Lay. Board refers tech. Professional development is being given attention, but requires funding. How our professional development is currently working.*
- SELPA - Special Education information *What it is. NCSS/SELPA contract. Local plan outlines policies for Special Education. Requiring CDE approval for greater implementation. Approved already by superintendents and subsequent councils.*
- 2019-20 SY Calendars *Looking at LP dates and enrichment dates. Looks at staff input and then Pauline crunches to numbers. How we based the calendar on budget this year. How we now go enrichment through May because it allows homeschooling to be provided best. When does enrichment end? Board is requesting calendar better indicate enrichment end dates. Circle needs to better address pertinent information. In calendar, newsletters, and any facet available information should be provided. Parents/public have the right to request a breakdown on financials revolving around enrichment scheduling. Board is requesting access to scheduling and funding.*
- SB740 Agenda update *On agenda for Wednesday at 10 AM for determination on 100% determination. Won't be official until May.*

Then figuring out how to manage expenditures and fiscal reporting/spending. Then provides for 3 years of funding.

2. Business Manager's Report

- *Upcoming Adopted Budget Working with county for adopting funding and their support of adopted budget. Taking out the middleman. More of a group team decision instead of shopping and each party acting independently. Previously got less money from poor funding appropriation. Aiming at better funding. New teams at the county level are better prepared now. Still voted on by the board in the same way. Redetermination budget at the end of the school year.*
- *Business Expenses Amazon credit has been resolved. Some special ed comes back to us for not using in its entirety.*
- *Mileage Policy Next month will have compilation of state requirements, what other charters do, and what we do. Would cover for anybody that goes out of county for our charter. Will have plan/policy for approval during our next board meeting.*
- *Hot Lunch Palettes of lunches, stable milk, bag lunches. What we legally have to offer and options as substitutes if we choose.*
- *LCAP status Michelle in process. Then goes to Pauline, then Board for approval.*

3. Board Report

- *Parent Advisory Committee Recruitment status Possibly need some policy typed out. Policy formation. How do we recruit? Need feedback. On Craigslist. Will post on Facebook, website, and perhaps have flyers.*
- *Board Member Recruitment How we got Ian as Secretary. Sarah resigned as Secretary and then there were temporary Secretaries. Now there is Ian. Need to focus on filling spots that will be vacated or are absent.*

D. Action Items

1. Does the Board approve the SELPA Funding Plan Model?

Move to Approve Joy Second Vanessa

Yes 4 No 0 Abstained 0 Approved Approved

2. Does the Board approve the 2019-20 Calendar?

Move to Approve Amber Second Vanessa

Yes 4 No 0 Abstained 0 Approved Approved

E. Comments and concerns for future meetings?:

- a) Immunization Policy *There have been recommendations for plans. Grandfathering of medical exemptions retriulating. If they come to enrichment they need immunization under our current policy. Separation of bills, laws and rumor. Is there a better form? Current policy works fine at the moment.*
- b) Budget revenues and priority of allocations (ie: Salaries, Student allowance, Reserves)
- c) LCAP

Open Session Adjourned at 11:20

Move to Approve Amber Second Vanessa

Yes 4 No 0 Abstained 0 Approved Approved

Next Meeting Date:

May 2, 2019 at 9:30 111 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: April 5th, 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)

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