



Twin Ridges Home Study Charter School Board of Directors

Special Meeting Minutes

(530) 478-1815

www.trhs.us

Date: June 27, 2019 at 9:30am

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

A. Call to Order by Drew Prakash, Board Chair, at 9:35

1. Roll Call: Quorum of 7

Board of Directors:

Drew Prakash, Chair, Parent	Present
Vanessa Kulgoski, Vice-Chair, Parent	Present
Charles Antouri, Parent	Absent until 10:05, Present
Joy Beresky, Teacher	Present
Amber Buchanan, Parent	Present
April Cretzman, Parent	<i>Present</i>

Advisors to the Board:

Pauline Takhar, Director	Present
Ian Pilcher, Secretary	Present

2. Guests Welcomed: Michael Amico, Kelley Soper (Read in)

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.)

MA: The garden should be more encompassing.

KS: COLA, salary step schedules, and master's stipend are accounted for. Flexibility is what attracts teachers here. Lower pay - Teachers in NC are paid \$51 p/h. For TRHS 400 extra hours a year workload. 2 Hours extra a day. \$27 an hour. Teachers are losing pay. Morale may drop. Lack of trust and disrespect. May affect family view. Teachers make the school what it is. Field trips, responsibility,

given trust. Teacher representatives should be present. Needs arise; people need to be given the chance to address the needs.

B. Approval of the June 6th, 2019 Regular Meeting Minutes (Postponement)

Need to add details to the closed session regarding discussion of personnel and staff. No votes were taken.

Move to Approve Second

Yes No Approved

Does the Board approve the June 27th, 2019 Special Meeting Agenda?

Move to Approve Amber Second April

Yes Unanimous No Approved Yes

C. Program Sharing & Reports:

1. Director's Report

- **2019-2020 Enrollment Updates/Re-Enrollment** - Any changes in enrollment discussed. *142. 23 new families. Graduating, moving, and reasons for leaving are around 20. Still some that are in the process. Some that are questionable. Once we get to 170 a full time teacher will need to be acquired. May be down a teacher. Maximized our teacher to student ratio when teachers were scheduled for .5 FTE. Lots of moving around of responsibilities.*
- **LCAP - Local Control and Accountability Plan** - The **LCAP** is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. Presentation of proposed LCAP, Board Approval pending before submitting to State. *Need input. We need to have time to review. Failed to submit it with other board materials. Page 2 needs input from Board Members. 85% funding. Cut funding to be safe until we had 100% which we have and are now available to spend. Needed to build up reserves so we have a negative amount of funds spent. Not traditional seat based, enrichment is a choice, we have to spend, meeting goals education and safety. Met safety requirements. Will*

have an emergency meeting following this meeting an hour from 10 at 11AM with a closed session following. Voted unanimously. Teaching how to take test. Need to assign a dollar value to our ideas for future development. Addition to enrichment, not replacing other facets of our enrichment. County wide reports of test success.

- **Proposed Board Meetings Calendar** - A discussion and presentation of the Board Meeting Calendar pending approval by a board vote. Previous meetings have led to an understanding that in order to create better accessibility to Board Meetings: meeting times should be moved to the afternoon. *3:30 time for sure.*
- **Board Member Update** - Board members resigning from board duties and new members recruited
- **Board Member Chair** - Vote on Vanessa Kulgoski as chair. Discussion on who will be vice chair? *Amber has put her hat in the ring.*

D. Action Items:

1. Does the Board vote to approve the proposed Local Control and Accountability Plan (LCAP)? **(Tabled)**

Move to Approve Second

Yes No Approved

2. Does the Board vote to approve the proposed calendar for Board meetings?

(Tabled.)

Move to Approve Second

Yes No Approved

3. Does the Board vote to approve Vanessa Kulgoski as Board Chair? *Passed the gavel.*

Move to Approve April Second Amber

Yes Unanimous No Approved Yes

4. Does the Board vote to approve appointing Michael Amico as a Board Member?

Move to Approve Amber Second April

Yes Unanimous No Approved Aye

5. Does the Board vote to approve the changed Director Salary Schedule with the included \$1,000.00 Master's Degree stipend?

Move to Approve Drew Second Amber

Yes Unanimous No Approved Aye

F. Comments and concerns for future meetings?:

- a) Comments - *A board member should be present at Round Table meetings.*
- b) Concerns - *Morale is low. Some of the morale will be discussed during closed session of our emergency meeting.*

Administrative credential. Pauline wants to be reimbursed for it. July 8th.

Open Session Adjourned at 10:40

Next Meeting Date:

Emergency meeting July 27th, 2019 at 11AM 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: June 24th, 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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