



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Minutes

(530) 478-1815

www.trhs.us

Date: June 6, 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

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> |
| Ian Pilcher, Secretary | <i>Present</i> |

2. Guests Welcomed: *Guest Jen - Wheatland teacher.*

3. **Public Comment:** *Jen has wanted to represent Wheatland and have representation for all campus'. All sights are equally important, although, the Nevada city has more bulk. What can we do to continue growing our campus and experience? Part of Twin Ridges for twelve years and a sight coordinator. Through much experience has seen a lot. We need responsibility to our children and our community. Changing political environment makes for even more need for responsibility.*

(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 May 2nd, 2019 Regular Meeting Minutes

Move to Approve *Amber* Second *Vanessa*

Yes *Unanimous* No *0* Approved *Approved*

Does the Board approve the June 6th, 2019 Regular Meeting Agenda?

Move to Approve *Vanessa* Second *April*

Yes *Unanimous* No *0* Approved *Approved*

C. Program Sharing & Reports:

1. Director's Report

- 2019-2020 Enrollment Updates/Re-Enrollment - *130 - Currently pretty normal per the time of year. Seen great increases before. Some questions as to the percentage which have not enrolled. Cards and T-shirts for publicity. A different charter closure may increase numbers. Referral and collaboration.*
- Salary Schedules 2019-2020 - *We need to establish one more vote for a Director Stipend which was not included during our previous vote for salary scheduling. Masters degree stipend, traditional. Any staff. \$1,000.*
- Board Member Recruitment Update - *Michael Amico - Craigslist. Interested in homeschooling as he wants to give back and be more involved. Michigan State. Business/legal experience. Another interested individual. Avery - Violet's dad's referral. Resume would be helpful to look at.*
 - *Mike Amico*
 - *Who is Mike and why does he want to be on Board? - Great experience for him. Previously in Rocklin of Leadership, met businesses. Intro into the school system. Help improve, cut costs, and improve efficiency. Giving back. Volunteer work. Building houses and ocean cleanup.*
 - *Familiar with Grass Valley through motorcycle riding.*
 - *Familiarity with homeschooling - Friends homeschool. Wants to be more involved.*

- *What he does for work - App building and technology. Emergency and e-commerce infrastructure.*
- *Fundraising and business savvy is what we're looking for.*
- *Aiding in direction and viability of our school.*
- *The ability to give back is something Mike wants.*
- *What do we want in the next ten to eighteen months and Mike is interested in helping?*
- *Will be on next agenda for voting consideration.*
- *Avery - Sierra College criminal justice major*
 - *Handyman, volunteer with youth center in Grass Valley, Campus Life*
 - *No experience with home study*
 - *Lack of availability*
 - *Wants to serve because of need.*
 - *Community Beyond Violence*
 - *Joking about politics, but very invested in community.*

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- EPA
- *Board is requesting more clear definition of acronyms associated with policy and procedure. NCSA left charter agreement and through autonomy attains a 4% discount from county services. Sierra Monte-Sori is part of our coop. We had a warning to clean-up our accountability and are addressing that with new Charter Business Services*
- *LCAP - Explanations of LCAP - Identifying students with special needs has an increase, but still is average compared to state standards. Draft for consideration given.*
- *Closed meeting following our regularly scheduled open session. No staff will be present in order to discuss HR topics.*

D. Action Items:

1. Does the Board vote to approve the salary schedule amendment for Director?
Move to Approve *April* Second *Amber*

Yes *Unanimous* No 0 Approved *Yes*

2. Does the Board vote to approve the proposed EPA Resolution?

Move to Approve *Charles* *Second April*

Yes *Unanimous* No 0 Approved *Yes*

3. Does the Board vote to approve the May 2019 expenditures?

Move to Approve *Charles* *Second April*

Yes *Unanimous* No 0 Approved *Yes*

F. Comments and concerns for future meetings?:

- a) Future Board Meeting Dates - *Teleconferencing, satellite sites. June 27th at 9:30 and then a discussion during next meeting for scheduling board dates. Some discussion of why Thursday. Meeting dates, enrichment dates. 3 o'clock is challenging. First Thursdays of month at 3:30. More availability to community and to teachers. (3:45 in case of needing to reach Quorum due to scheduling?)*
- b) Concerns for next year. *Written notice of sick leave as Discretionary sick leave. After school programs and parent funding. Teleconferencing, satellite sites. Meeting times. *

Open Session Adjourned at 11:30

Closed Sessions Begins 11:40

Closed Session Ends at ~ 1:00 PM

Next Meeting Date:

June 27th, 2019 at 9:30AM 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 3, 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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