



# Twin Ridges Home Study Charter School Board of Directors

## Emergency Session Meeting Minutes

(530) 478-1815

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

**Date: Emergency Session** June 27, 2019 at 11am

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

### A. **Call to Order by Vanessa Kulgoski, Board Chair, at 10:05**

#### 1. **Roll Call: Quorum of 8**

##### Board of Directors:

Drew Prakash, Chair, Parent	Absent
Vanessa Kulgoski, Chair, Parent	Present
Charles Antouri, Parent	Present
Joy Beresky, Teacher	Present
Amber Buchanan, Parent	Present
April Cretzman, Parent	Present
Michael Amico, Community Member/Businessman	<i>Present</i>

##### Advisors to the Board:

Pauline Takhar, Director	Present
Ian Pilcher, Secretary	Present

#### 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 June 6th, 2019 Regular Meeting Minutes**

Move to Approve      Amber Second April

Yes Unanimous No Approved Aye

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

Move to Approve Charles Second Amber

Yes Unanimous No Approved Aye

**C. Program Sharing & Reports:**

1. Director's Report

- **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.
- **Drew's resignation** *Wonderful addition to our board, participation and understanding. Thank you! Always welcomed back as a member of the public.*
- **Joy's resignation** *Wonderful addition to our board, participation and understanding. Thank you! Always welcomed back as a member of the public.*

**D. Action Items:**

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

Move to Approve April Second Charles

Yes Unanimous No Approved Aye

2. Does the Board vote to approve Drew's resignation?

Move to Approve Charles Second Mike

Yes Unanimous No Approved Unanimous

3. Does the Board vote to approve Amber Buchanan as Board Vice Chair?

Move to Approve Charles Second Amber

Yes Unanimous No Approved Unanimously

4. Does the Board vote to approve resignation of Joy Beresky as a Board Member?

Move to Approve April Second Michael

Yes Unanimous No Approved Unanimous

5. Does the Board vote to approve the changed Director Salary Schedule with the included \$500 administrative credential payment?

Move to Approve Amber Second April

Yes Unanimous No Approved Aye

6. Does the board vote to approve a Board Member calendar assigning a representative to round table meetings.

Move to Approve Charles Second Michael

Yes Unanimous No Approved Aye

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

*a) LCAP should addressed at every meeting.*

*b) When county representatives will be attending is most likely in our next meeting.*

*Violet is leaving and Holly is transitioning to her role with Violet's guidance. Terry Maceteer, oversaw the transition. Business technician may be involved for a third of tasks formerly accomplished by previous staff. In future board agenda tasks and*

*responsibilities of office staff will be addressed. Financial decisions. Break down of costs for new responsibilities.*

**Open Session Adjourned at 11:25**

**Closed Session began at 11:27 - Personnel, contracts, and morale.**

**Charles leaves at 12:20**

**Closed Session adjourns at 1:30**

**Next Meeting Date:**

August 1st, 2019 at 3:30PM 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](http://www.trhs.us). For more information please call [530-478-1815](tel:530-478-1815)

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