

Twin Ridges Home Study Charter School



Board of Directors

Special Meeting Minutes

(530) 478-1815

www.trhs.us

Date: Monday, August 12th, 2019 at 12:30PM

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

This meeting is being conducted by teleconference at the following location: [563 Brunswick Rd Suite 5 Grass Valley, CA 95945-9544](#). Charles Antouri, Board Member will be participating from the teleconference location. The teleconference location is open to the public and any member of the public has an opportunity to address the Board from the teleconference location in the same manner as if that person attended the regular meeting location. Government Code § 54953(b)(1)

A. Call to Order by Vanessa Kulgoski, Board Chair, at 12:35

1. Roll Call: Quorum of 4/5

Board of Directors:

Vanessa Kulgoski, Board Chair, Community Member/Student Parent *Present*

Amber Buchanan, Board Vice Chair, Community/Student Parent *Present*

Charles Antouri, Community Member/Student Parent *Present*

April Cretzman, Community Member/Student Parent *Present*

Michael Amico, Community Member/Parent *Absent*

Advisors to the Board:

Ian Pilcher, Secretary *Present*

2. Guests Welcomed:

C. Program Sharing & Reports:

1. Board Report

- **Update on search for a new Director** - A nominee has been named for our interim-director, but the search is still on for someone to take over the position entirely. Updates on committee and on where we are in terms of progress. Details on contract such as the FTE, job description and compensation.

1. Finding an interim director was discussed over the weekend

- a. The next steps for finding a permanent director should be discussed. Scott has 8-12 for interim. Charles got an email in regards to all the steps in regard to hiring somebody and placing an advertisement for a specific site. Possibly Ed-join, looking for passwords. Steps that were taken previously have been discussed and displayed. Going to post and look for some interest. Will get to all of the board. We should disseminate info between the board within Brown Act Regulations.*

- **Progress made for Facilitation Between Teachers, Director, and Board** - A facilitator may be needed and hired in order to maintain a proactive and manageable school environment while promoting teacher's, student's and TRHSC's best interests from the perspective of an impartial third party. Staff are looking into the process of facilitation. Updates on progress.
 1. *On hold. Some questions and logistics planning: How much time to make a workshop? How to effectively make a workshop? Coordinating schedules to find a homogenous time. After enrichment would be best.*
 2. *Non-violent communication specialist was found. Worked with Ghidotti High School and seems like a good fit.*

D. Action Items:

On an interim, 30 day auto renewal, stipend, similar to Pauline's. Pro-rated stipends. Pro-rated for FTE, but would be helpful to have Jen full time. Substitute for opening the doors. Do the most we can to make sure the school stays open. Training is negotiable.

1. Does the Twin Ridges Home Study Charter Board approve of hiring the nominee, Jennifer Sheffo, for Interim-Director of Twin Ridges Home Study Charter?

Move to Approve	Second
Yes	No
Approved	

Motion to change to:

- a. Does the Twin Ridges Home Study Charter Board approve of the contract for the nominee, Jennifer Sheffo, for Interim-Director of Twin Ridges Home Study Charter?**

Move to Approve *Amber Second April*

Yes 4 No Approved Aye

F. Comments and concerns for future meetings:

- a. Comments
- b. Concerns

Open Session Adjourned at 12:52

Next Regular Meeting Date:

September 5th, 2019 at 3:30PM at 111 New Mohawk Rd., Nevada City, CA 95959

This agenda was posted at least 24 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: August 11th, 2019 at 12:30PM

Notice: The agenda packet and supporting materials, including materials distributed less than 24 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)

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)}.