



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: September 5th, 3:30 p.m.

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

A. Call to Order by Vanessa Kulgoski, Board Chair, at _____

1. Roll Call: Quorum of _____

Board of Directors:

- Vanessa Kulgoski, Chair, Parent
- Charles Antouri, Parent
- Amber Buchanan, Parent
- April Cretzman, Parent
- Michael Amico, Community Member

Advisors to the Board:

- Jennifer Sheffo, Interim Director
- Holly Arellano, Business Technician
- Ian Pilcher, Secretary

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 Approval of the August 1, 2019 Regular Meeting Minutes

Move to Approve _____ Second _____

Yes _____ No _____ Abstained _____ Approved _____

Approval of the June 27th, 2019 Emergency Meeting Minutes

Move to Approve

Second

Yes _____ No _____ Abstained _____ Approved _____

Approval of the June 27th, August 6, 9, & 12th Special Meeting Minutes

Move to Approve

Second

Yes _____ No _____ Abstained _____ Approved _____

Does the Board approve September 5th, 2019 Regular Meeting Agenda?

Move to Approve

Second

Yes _____ No _____ Abstained _____ Approved _____

C. Program Sharing & Reports:

1. Director's Report

- Enrollment
- Staffing: New Teacher & Temporary Teacher
- Support from County
- Board Participation

2. Business Technician's Report

- Warrants
- Adopted Budget
- Shelf Stable Breakfast

3. Board Report-April

- staff meeting & parent committee meeting sharing
- Contact with Forest Charter

D. Action Items

1. Does the Board approve the resignation of Ian Pilcher, Board Secretary?

Move to Approve

Second

Yes _____ No _____ Abstained _____ Approved _____

2. Does the Board approve the removal of Michael Amico, Community Member from the Board of Directors?

Move to Approve _____ Second _____
Yes _____ No _____ Abstained _____ Approved _____

3. Does the Board approve Nicole Raglin as Board Secretary?

Move to Approve _____ Second _____
Yes _____ No _____ Abstained _____ Approved _____

E. Comments and concerns for future meetings?:

Open Session Adjourned at _____

Move to Approve _____ Second _____
Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

October 3rd, 2019 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: August 30, 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)

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)].