



# Twin Ridges Home Study Charter School Board of Directors

## Regular Meeting Agenda

(530) 478-1815

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

**Date:** January 9, 2020 at 3:30 p.m.

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

**Satellite Meeting Locations:** 712 Olive Street, Wheatland, CA 95692  
10046 Church Street, Truckee, CA 96161

**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  
Marieke Furnee, Parent

Advisors to the Board:

Jennifer Dearduff, Director  
Holly Arellano, Business Technician  
Nicole Raglin, 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.)

**4. Instructions to the board and to the public on the new Brown Act compliance procedures.**

**B. Does the Board Approve the Consent Agenda?**

- **Adoption of the January 9, 2020 Meeting Agenda**
- **Approve of the December 5, 2019 Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (12/01/19 to 01/01/20)**

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**D. Action Items**

1. Does the Board approve the formation of a site search committee for a new enrichment location for Nevada City?

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

2. Does the Board approve of the 2020 SARC report?

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

3. Does the Board approve of the resignation of Amber Buchanan as a Board Member and as Vice-Chair?

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

4. Does the Board approve of the resignation of Vanessa Kulgoski as Board Chair, but will remain as a Board Member?

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

5. Does the Board approve of Jennifer Wynn as a new board member?

Move to Approve Second

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

6. Does the Board approve of April Cretzman as Board Chair?

Move to Approve Second

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**E. Program Sharing & Reports:**

1. Director's Report

- School Safety Plan (Due March 1)
- 2019-2020 Budget
- School Accountability Report Card (SARC)
- California Legislation Update

2. Parent Group Report

3. Board Report

- Bylaws

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

**Open Session Adjourned at \_\_\_\_\_**

Move to Approve Second

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Next Meeting Date:**

February 6, 2019, 3:30 PM 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: January 6, 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)

**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)].