



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: February 6, 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 April Cretzman, Board Chair, at _____

1. Roll Call: Quorum of _____

Board of Directors:

April Cretzman, Chair/Parent
Charles Antouri, Parent
Marieke Furnee, Parent
Vanessa Kulgoski, Parent
Jennifer Wynne, 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.)

B. Does the Board Approve the Consent Agenda?

- **Adoption of the February 6, 2020 Meeting Agenda**
- **Approve of the January 9, 2020 Meeting Minutes**
- **Approve of the December 5, 2019 Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (01/02/19 to 02/01/20)**

Move to Approve

Second

Roll Call:

April Cretzman

Charles Antouri

Marieke Furnee

Vanessa Kulgoski

Jennifer Wynne

Yes _____ No _____ Abstained _____ Approved _____

D. Action Items

1. Does the board approve the revised Salary Schedule, effective retroactively to 1/1/2020?

Background: Purchasing agent has been added to accommodate Misha's role and the state minimum wage has been increased, thus any employees receiving minimum wage will need to be paid the increased hourly rate.

Move to Approve

Second

Roll Call:

April Cretzman

Charles Antouri

Marieke Furnee

Vanessa Kulgoski

- Board Governance Workshop

2. Parent Group Report
3. Board Report

F. Comments and concerns for future meetings?

Open Session Adjourned at _____

Move to Approve

Scound

Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

March 5, 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: February 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)

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)].