



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Minutes

(530) 478-1815

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 3:37 PM

1. Roll Call: Quorum of 4/5

Board of Directors:

Vanessa Kulgoski, Chair, Parent	Present
Charles Antouri, Parent	Present
Amber Buchanan, Parent	Absent
April Cretzman, Parent	Present
Marieke Furnee, Parent	Present 3:45

Advisors to the Board:

Jennifer Dearduff, Director
Holly Arellano, Business Technician
Nicole Raglin, Secretary

2. Guests Welcomed: Jennifer Winne

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.

Meeting discussions are to remain on topics listed on the posted agenda, meetings and teleconference locations must be held in non-discriminatory facilities that are ADA

compliant, all votes shall be taken by roll call, Each teleconference location must now be listed as a meeting location and open to the public, the public may address the board from any of the teleconference locations, A quorum of the board must participate from within the school's jurisdiction.

B. Does the Board Approve the Consent Agenda?

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

Move to Approve: C. Antouri

Second: A. Cretzman

Vanessa Kulgoski -Yea

Charles Antouri - Yea

Amber Buchanan - N/A

April Cretzman - Yea

Marieke Furnee - Yea

Yes ___4___ No ___0___ Abstained ___0___ Approved _0___

D. Action Items

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

Item Not moving forward

Move to Approve

Second

Yes _____ No _____ Abstained _____

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

Move to Approve: C. Antouri

Second: M. Furnee

Vanessa Kulgoski -Yea

Charles Antouri - Yea

Amber Buchanan - N/A

April Cretzman - Yea

Marieke Furnee - Yea

Yes ___4___ No ___0___ Abstained ___0___ Approved

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

Move to Approve: A. Cretzman

Second: M. Furnee

Vanessa Kulgoski -Yea

Charles Antouri - Yea

Amber Buchanan - N/A

April Cretzman - Yea

Marieke Furnee - Yea

Yes ___4___ No ___0___ Abstained ___0___ 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: A. Cretzman

Second: C. Antouri

Vanessa Kulgoski - Abstain

Charles Antouri - Yea

April Cretzman - Yea
Marieke Furnee - Yea

Yes __3__ No __0__ Abstained __1__ Approved

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

Move to Approve: A. Cretzman Second: C. Antouri
Vanessa Kulgoski - Yea
Charles Antouri - Yea
April Cretzman - Yea
Marieke Furnee - Yea

Yes __4__ No __0__ Abstained __0__ Approved

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

April read a statement.

Move to Approve: M. Furnee Second: V. Kulgoski
Vanessa Kulgoski - Yea
Charles Antouri - Yea
Jennifer Winne - N/A
April Cretzman - Yea
Marieke Furnee - Yea

Yes __4__ No __0__ Abstained __0__ Approved

E. Program Sharing & Reports:

1. Director's Report

- School Safety Plan (Due March 1)
- 2019-2020 Budget

At 157 10 K per student, working on enrollment. 58 in red but had waiting list. Staff agreed to take on more students. We are at 20:1

capacity. Salary schedule is 16 to 20 students. 1-25. Discuss next meeting. 6-8 on waiting list and we have inquiries.

Misha is doing PO, is become salary with 10 hours a week. Contract was submitted as clerical aid, and county prefers purchasing agent. Purchasing agent mirrors clerical. Next agenda. Two employees who are enrichment aids. Minimum wage increase went into effect so we had to change salary steps for the enrichment aids, also on next agenda.

- School Accountability Report Card (SARC)
- California Legislation Update AB 1505 higher academic stakes for renewal and changes in credential requirements. AB 1507 we cannot move at all, not even Chicago Park. AB 5 Vendor, law. Independent contractors.

2. Parent Group Report

April took a hiatus from the group. She is delegating. Scheduling a potluck. Parent round table coming up and a native planting. What kinds of things we can use volunteer hours for. Try to get people to sign-up.

3. Board Report

- Bylaws

F. Comments and concerns for future meetings?

Open Session Adjourned at _____

Move to Approve _____ Scord
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. 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)}.