



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: April 2nd, 2020 at 3:30 p.m.

Due to the Governor's directive for the State of California to shelter in place, the April TRHS Board of Directors meeting will be held via video conference.

Join Zoom Meeting

<https://us04web.zoom.us/j/811167517?pwd=cHVJc3g1NkxKb2wyc1ZDUeI4ajhqUT09>

Meeting ID: 811 167 517

Password: 913443

One tap mobile

+16699006833,,811167517# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 811 167 517

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

Steve Hillis, Teacher

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 April 2, 2020 Meeting Agenda**
- **Approve of the March 12, 2020 Special Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (03/02/20 to 03/31/2020)**

Move to Approve Second

Roll Call:

April Cretzman
Charles Antouri
Marieke Furnee
Steve Hillis Yes
Vanessa Kulgoski
Jennifer Wynne

Yes _____ No _____ Abstained _____ Approved _____

D. Action Items

1. Does the board approve the 2020-2021 TRHS School Year Calendar?

Move to Approve Second

Roll Call:

April Cretzman
Charles Antouri

Marieke Furnee
Vanessa Kulgoski
Jennifer Wynne

Yes _____ No _____ Abstained _____ Approved _____

F. Program Sharing & Reports:

1. Director's Report
 - No Staff Meetings
 - Current Status Re: Shelter In Place
2. Parent Group Report
 -
3. Board Report
 -

G. Comments and concerns for future meetings?

Open Session Adjourned at _____

Move to Approve _____ Sccond _____

Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

May 7, 2020, 3:30 PM at 111 New Mohawk Rd., Nevada City, CA 95959

*Note: Due to the current statewide shelter in place directive, this meeting may be cancelled or occur via video conference.

This agenda was posted at least 72 hours in advance of the meeting at:

TRHS Website

Posted: March 30, 2020

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)].