



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Minutes

(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 3:33 pm

1. Roll Call: Quorum of 5/6

Board of Directors:

April Cretzman, Chair/Parent	Present
Charles Antouri, Parent	Absent
Marieke Furnee, Parent	Present
Steve Hillis, Teacher	Present
Vanessa Kulgoski, Parent	Present
Jennifer Wynne, Parent	Present

Advisors to the Board:

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

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 (03/02/19 to 03/31/2020)**

Move to Approve Vanessa Kulgoski Second Steve Hillis

Roll Call:

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

Yes 5 No 0 Abstained 0 Approved ✓

D. Action Items

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

Move to Approve Marieke Furnee Second Steve Hillis

Roll Call:

April Cretzman	Yes
Charles Antouri	Absent

Marieke Furnee	Yes
Steve Hillis	Yes
Vanessa Kulgoski	Yes
Jennifer Wynne	Yes

Yes 5 No 0 Abstained 0 Approved ✓

F. Program Sharing & Reports:

1. Director's Report

- No Staff Meetings, until Monday after Spring Break.
- As of last Friday we have 176 Students enrolled. With a new possible enrollee.
- The state should be issuing waivers soon for testing because testing cannot happen with the Shelter In Place Directive.
- Current Status Re: Shelter In Place. No field trips or end of year activities because the Shelter In place has been extended. Through AB 117 and SB 177 employees and vendors are being paid during this time. Includes the Enrichment Teachers, who are creating plans and sending them to the teachers to send to families.
- LCAP is continuing to be worked on in case the state does require the LCAP.
- Important to keep the K Aid for the 2020-2021 school year.
- Looking at a health curriculum.

2. Parent Group Report

- No report.

3. Board Report

-

G. Comments and concerns for future meetings?

Discuss, determination of school closures.

Graduation, project presentation, for students.

Open Session Adjourned at 4:03

Move to Approve Steve Hillis Second Jennifer Wynne
Yes 5 No 0 Abstained 0 Approved ✓

Roll Call:

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

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)].