



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: May 7, 2020 at **4:00 p.m. (Note change in meeting time)**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85269285632?pwd=QUNCenNrdDRVNSs1THUyRXg4dmcyUT09>

Meeting ID: 852 6928 5632

Password: 007893

One tap mobile

+16699006833,,85269285632#,1#,007893# US (San Jose)

+12532158782,,85269285632#,1#,007893# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 852 6928 5632

Password: 007893

Find your local number: <https://us02web.zoom.us/j/85269285632?pwd=QUNCenNrdDRVNSs1THUyRXg4dmcyUT09>

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 May 7, 2020 Meeting Agenda**
- **Approve of the April 2nd, 2020 Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (04/01/20 to 04/30/2020)**

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

Yes _____ No _____ Abstained _____ Approved _____

E. Discussion (Discussion items are not actionable):

1. Information: 2020-2021 Budget
2. Enrichment Classes
3. Board Vice-President
4. COVID-19

F. Program Sharing & Reports:

1. Director's Report
 - Enrollment
 - Budget
 - Lease Renewal (Nevada City)
 - Scholar Fair Tickets
 - LCAP
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:

June 4, 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: May 4, 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)].