



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: June 4, 2020 at 3:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82209249805>

Meeting ID: 822 0924 9805

One tap mobile

+16699006833,,82209249805# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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Meeting ID: 822 0924 9805

Find your local number: <https://us02web.zoom.us/u/kjwYq7mDI>

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
Joy Beresky, Teacher
Marieke Furnee, Parent
Steve Hillis, Teacher
Vanessa Kulgoski, Parent
Jennifer Wynne, Parent

Advisors to the Board:

Jennifer Dearduff, Director
Remy Juliette , Interim 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 June 4, 2020 Meeting Agenda**
- **Approve of the May 7th, 2020 Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (05/01/20 to 05/31/2020)**

Move to Approve Second

Roll Call:

April Cretzman, Chair/Parent
Charles Antouri, Parent
Joy Beresky, Teacher
Marieke Furnee, Parent
Steve Hillis, Teacher

3. Does the Board approve of the following Tri Counties Bank account actions:
- Remove April Cretzman from the Tri Counties Bank account?
 - Add Remy Juliette to the Tri Counties Bank account?
 - Add Marieke Furnee to the Tri Counties Bank account?

Move to Approve

Second

Roll Call:

April Cretzman, Chair/Parent

Charles Antouri, Parent

Joy Beresky, Teacher

Marieke Furnee, Parent

Steve Hillis, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

4. Does the Board approve of the Covid-19 Operations Written Report?

Move to Approve

Second

Roll Call:

April Cretzman, Chair/Parent

Charles Antouri, Parent

Joy Beresky, Teacher

Marieke Furnee, Parent

Steve Hillis, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

5. Does the Board approve of the 2020-2021 Certificated Salary Schedule?

Move to Approve

Second

Roll Call:

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

6. Does the Board approve of the Nevada City site lease?

Move to Approve

Second

Roll Call:

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

7. Does the Board approve of the Clerical Aide job description?

Move to Approve

Second

Roll Call:

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

8. Does the Board approve of the Resolution 1920-107?

Move to Approve

Second

Roll Call:

April Cretzman, Chair/Parent

Charles Antouri, Parent

Joy Beresky, Teacher

Marieke Furnee, Parent

Steve Hillis, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

9. Does the Board approve of the following Calendars:

-2020-2021 Administration Calendar?

-2020-2021 Director Calendar?

-2020-2021 Teacher's Calendar?

Move to Approve

Second

Roll Call:

April Cretzman, Chair/Parent

Charles Antouri, Parent

Joy Beresky, Teacher

Marieke Furnee, Parent

Steve Hillis, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

10. Does the board approve of Remy Edward's 2019-2020 contract, Business Tech Position?

Move to Approve

Second

Roll Call:

April Cretzman, Chair/Parent

Move to Approve

Second

Roll Call:

April Cretzman, Chair/Parent

Charles Antouri, Parent

Joy Beresky, Teacher

Marieke Furnee, Parent

Steve Hillis, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

14. Does the board approve of Marieke Furnee as Board Chair?

Move to Approve

Second

Roll Call:

Charles Antouri, Parent

Joy Beresky, Teacher

Marieke Furnee, Parent

Steve Hillis, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

E. Discussion (Discussion items are not actionable):

1. Director review at one year, not calendar year
2. Graduation
3. Enrichment for 2020-2021 year
4. ADA-retention

F. Program Sharing & Reports:

1. Director's Report

- Enrollment
 - Budget
 - LCAP
2. Parent Group Report
 -
 3. Board Report
 -

G. Comments and concerns for future meetings?

Open Session Adjourned at _____

Move to Approve _____ Second _____
 Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

August 6, 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)}.