



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Minutes

(530) 478-1815

www.trhs.us

Date: May 7, 2020 at 4:00 p.m.

Join Zoom Meeting

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

Meeting ID: 852 6928 5632

Password: 007893

One tap mobile

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Dial by your location

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A. Call to Order by April Cretzman, Board Chair, at

1. Roll Call: 4:04 pm Quorum of

Board of Directors:

April Cretzman, Chair/Parent -Present

Charles Antouri, Parent -Present

4:09 pm

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: Darlene Waddle, Joy Beresky

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 Jennifer Wynne 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 COVID-19 Resolution? #10 (Who is staff AK)

Move to Approve Marieke Furnee Second Steve Hillis

Roll Call:

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

Yes ___6___ No ___0___ Abstained ___0___ Approved

2. Does the board approve of the 2020-2021 Board Meeting Calendar?

Move to Approve Jennifer Wynne Second Steve Hillis

Roll Call:

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

Yes ___6___ No ___0___ Abstained ___0___ Approved

3. Does the Board approve of Joy Beresky as a new board member?

Move to Approve Marieke Furnee Second Jennifer Wynne

Roll Call:

April Cretzman -Yes
Charles Antouri -Yes
Marieke Furnee -Yes
Steve Hillis -Yes

Vanessa Kulgoski -Yes
Jennifer Wynne -Yes

Yes ___6___ No ___0___ Abstained ___0___ Approved

E. Discussion (Discussion items are not actionable):

1. Information: 2020-2021 Budget

Presentation by Darlene Waddle covering Charter School Funding, Expenditures, Projected Revenue, and Projected Adopted Budget Summary.

2. Enrichment Classes

As of Friday 17 surveys returned to the Nevada City site. 5/17 will not be attending. 9/17 one day. 3/17 two days. Hoping to have more surveys returned. As of today May 7th three more have been returned. We are at 20% return rate. June 15th is the new deadline for the COC.

3. Board Vice-President

April stepping down in June. Marieke volunteered for chair and Steve vice. Confirm at next meeting.

4. COVID-19

Possible scenarios: Six feet apart is a possibility with masks. Closed campus like now. If people sign up for enrichment and enrichment is cancelled funds could be returned, but it would be directed by the state which may determine that staff would still need to be paid. Alternatives could be in place with planning.

F. Program Sharing & Reports:

1. Director's Report

- Enrollment Current: 176, next year we will need to continue to raise enrollment for the 2020-2021 school year. 11 interested families for the new school year.

- Budget
 - Lease Renewal (Nevada City) Lease was up this year. We signed on for 5 years with no increase. \$1000 deductible a year. We pay for the first \$1000, and he will cover anything beyond that.
 - Scholar Fair Tickets. Fair tickets are still being given out for August 12th.
 - Report on COVID-19 changes. Will be done in June to be approved by the board.
2. Parent Group Report
 - No new volunteers.
 3. Board Report
 - April is working on our document for projected Board Deadlines.

G. Comments and concerns for future meetings?

ADA, retention.

Open Session Adjourned at 5:33 pm

Move to Approve Steve Hillis Second Marieke Furnee

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

Yes 6 No 0 Abstained 0 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.

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)].