



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: August 6, 2020 at 3:30 pm

Due to the Governor's COVID-19 directive for the State of California, the August TRHS Board of Directors meeting will be held via video conference.

Join Zoom Meeting

<https://us02web.zoom.us/j/81839198105>

Meeting ID: 818 3919 8105

One tap mobile

+16699006833,,81839198105# US (San Jose)

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 818 3919 8105

Find your local number: <https://us02web.zoom.us/j/81839198105>

A. Call to Order by Marieke Furness, Board Chair, at

1. Roll Call: Quorum of

Board of Directors:

Marieke Furness, Chair/Parent

Steve Hillis, Vice-Chair/Teacher

Charles Antouri, Parent

Joy Beresky, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

Advisors to the Board:

Jennifer Dearduff, Director
Desiree Miller, 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 August 6, 2020 Meeting Agenda**
- **Approve of the June 4th, 2020 Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (06/01/20 to 07/31/2020)**

Move to Approve Second

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

D. Action Items

1. Does the board approve of the Director's, Jennifer Dearduff's, contract for the 2020-2021 school year?

Move to Approve Second

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

2. Does the board approve of the staff costs for the 2020-2021 school year?

Move to Approve Second

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

3. Does the board approve of Desiree Miller 2019-2020 contract, Business Tech Position?

Move to Approve Second

Roll Call:

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

4. Does the board approve of the lease for the Truckee site?

Move to Approve Second

E. Discussion (Discussion items are not actionable):

1. Report back from Steve Hillis and Jennifer Wynne on Website review
2. Changes have been made to the website, discussion (Led by Brenda Royer)
3. Learning Plan on September 25th at 3:30pm and the board meeting to approve the plan on September 27th at 3:30 pm
4. SB98

F. Program Sharing & Reports:

1. Director's Report
 - Enrollment
 - Budget
 - LCAP (Will there be one in 2020-2021?)
3. Board Report
 - Open

G. Comments and concerns for future meetings?

Open Session Adjourned at _____

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

Next Meeting Date:

September 3, 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: August 8, 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)}.